



**JOINT REGULAR MEETING
OAK LODGE WATER SERVICES DISTRICT & OAK LODGE WATER SERVICES AUTHORITY
BOARD OF DIRECTORS
NOVEMBER 15, 2022 at 6:00 p.m.**

1. Call to Order and Hybrid Meeting Facilitation Protocols
2. Call for Public Comment
3. Presentation of Tertiary Treatment Options
4. Consent Agenda
 - a. September 2022 Financial Report
 - b. Approval of October 18, 2022 Board Meeting Minutes
 - c. Approval of Agreement with Eurofins Environment Testing Northwest for Contracted Services
 - d. Approval of Amendment on WWMP with WSC for Flow Monitoring
5. Presentation of Quarterly Capital Project Status Report
6. Consideration of Resolution No. 2022-0011 Approving a FY 2023 Budget Transfer
7. Consideration of Purchase for Closed Circuit Television Van Retrofit
8. Presentation of Draft Email Use and Retention Policies
9. Business from the Board
10. Department Reports
 - a. General Manager
 - b. Human Resources
 - c. Finance
 - d. Technical Services
 - e. Field Operations
 - f. Plant Operations
11. Adjourn Regular Meeting