



**PUBLIC MEETING  
OAK LODGE WATER SERVICES  
BOARD OF DIRECTORS  
FEBRUARY 21, 2023 at 6:00 p.m.**

1. Call to Order and Hybrid Meeting Facilitation Protocols
2. Call for Public Comment
3. Presentation of Draft Wastewater Master Plan
4. Consideration of Contract Award for Lift Station 2 Construction
5. Consent Agenda
  - a. December 2022 Financial Report
  - b. Approval of January 11, 2023 Board Meeting Minutes
  - c. Approval of January 17, 2023 Board Meeting Minutes
  - d. Approval of FY 2024 Budget Calendar
  - e. Approval of Contract Award for Process Blower Installation
6. Presentation of Quarterly Capital Projects Prioritization Report
7. Consideration of Resolution 2023-0014 Authorizing a Budget Transfer in Fiscal Year 2023
8. Business from the Board
9. Department Reports
  - a. General Manager
  - b. Human Resources
  - c. Finance
  - d. Technical Services
  - e. Field Operations
  - f. Plant Operations

10. Recess to Executive Session

*Convene Executive Session under ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and*

*ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.*

11. Adjourn Executive Session

*If necessary, Board may take action on items discussed in Executive Session.*

12. Adjourn Regular Meeting