



**PUBLIC MEETING  
OAK LODGE WATER SERVICES  
BOARD OF DIRECTORS  
July 8, 2025 at 4:00 PM**

1. Call to Order
2. Administration of Oaths of Office
3. Call for Public Comment
4. Consent Agenda
  - a. May 2025 Financial Report
  - b. Approval of June 10, 2025 Board Meeting Minutes
5. Items for Consideration
  - a. Consideration of Contract with Landis and Landis Construction, LLC for the Construction of the LS 5 Pipe Rehabilitation Phase 2 Project
  - b. Consideration of Purchase of Aerzen Blower
  - c. Consideration of Agreement for Government Affairs Services with Thorn Run
6. Business from the Board
7. Department Reports
  - a. Administration
  - b. Finance
  - c. Public Works
  - d. Plant Operations
8. Other Items
9. Adjourn Meeting