



**PUBLIC MEETING  
OAK LODGE WATER SERVICES  
BOARD OF DIRECTORS  
AUGUST 15, 2023 at 6:00 p.m.**

1. Call to Order and Hybrid Meeting Facilitation Protocols
2. Call for Public Comment
3. Consent Agenda
  - a. June 2023 Financial Report
  - b. Approval of July 18, 2023 Board Meeting Minutes
4. Consideration of Engineering Contract with Consor for Secondary Clarifier Final Design
5. Consideration of Contract Award for Valley View Fall Protection Construction
6. Presentation of Quarterly Capital Projects Prioritization Report
7. Business from the Board
8. Department Reports
  - a. General Manager
  - b. Human Resources
  - c. Finance
  - d. Public Works
  - e. Plant Operations
9. Adjourn Meeting