



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
OCTOBER 8, 2024 at 4:00 p.m.**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. August 2024 Financial Report
 - b. Approval of September 10, 2024 Board Meeting Minutes
4. Consideration of Task Order with AKS Engineering for Design of Courtney Ave Sewer Rehabilitation
5. Consideration of Amendment for LS2 and LS6 Smoke Testing Contract
6. Consideration of Appropriation Funding Contract with Business Oregon for the Tertiary Treatment Project
7. Consideration of Contract with Robert Half for Interim Finance Director Services
8. Business from the Board
9. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
10. Adjourn Meeting