



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
November 20th, 2018 at 6:00 p.m.**

1. Call to Order and Flag Salute
2. Call for Public Testimony

Members of the public are welcome to testify for a maximum of three minutes on each agenda item.

3. Consent Agenda
 - October 2018 Financial Reports
 - Approval of October 2018 Check Run
 - October 16, 2018 Board Meeting Minutes
4. Adoption of Revised Contracting and Purchasing Rules Resolution No. 18-12
5. Water Meter Replacement Program: Supply Contract
6. Water Meter Replacement Program: Installation Contract
7. Meter Replacement Program Financing Resolution No. 18-13
8. Debt Distribution Plan Ratification for Former Sanitary District's General Obligation Bonds Resolution No. 18-14
9. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services
10. Call for Public Comment

11. Business from the Board
 12. Recess to Executive Session under ORS 192.660 2(h) for consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.
 13. Adjourn Executive Session – Board may take action if necessary.
- Adjourn