



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
September 19, 2017 at 6:00 p.m.**

1. Call to Order and Flag Salute
2. Introduction of future General Manager: Sarah Jo Chaplen
3. Call for Public Testimony

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

4. Presentations
 - Clackamas River Water Providers (Kim Swan)
 - OLWSD Education and Outreach (Lara Christensen)
5. Resolution to adopt OLWSD Design and Construction Standards
6. Clackamas 800 Radio Group Lease Agreement
7. Consider approving Director Gibson to comment on proposed Clackamas County Coordinating Committee (C4) Bylaws
8. Consent Agenda
 - July 2017 Financial Reports
 - Approval of Water July 2017 Check Run
 - Approval of Sanitary July 2017 Check Run
 - August 9, 2017 Board Meeting Minutes
 - August 10, 2017 Board Meeting Minutes
 - August 14, 2017 Board Meeting Minutes

- August 15, 2017 Board Meeting Minutes
- August 24, 2017 Board Meeting Minutes
- August 31, 2017 Board Meeting Minutes

9. Department Reports

- Finance
- Field Operations
- Plant Operations
- Technical Services

10. Call for Public Comment

11. Business from the Board

12. Adjourn