



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
January 14, 2025 at 4:00 PM**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. November 2024 Financial Report
 - b. Approval of December 10, 2024 Board Meeting Minutes
4. Items for Consideration
 - a. Consideration of Contract for the Design and Construction of the Valley View Pole Building
 - b. Consideration of Surplus Property Approval
5. Business from the Board
6. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
7. Other Items
8. Adjourn Meeting