



**Oak Lodge Water District Office  
14496 SE River Road  
Oak Grove, OR 97267  
June 20, 2017 at 5:30 p.m.**

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

1. Call to Order and Flag Salute
2. Recess to Executive Session  
  
Convene Executive Session under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.
3. Adjourn Executive Session – Board may take action if necessary
4. Call for Public Testimony
5. Sanitary Sewer Bond Refunding Conversation
6. Recess to Executive Session  
  
Convene Executive Session under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
7. Adjourn Executive Session – Board may take action if necessary
8. Resolution 2017-09 Approving Interim General Manager to Sign Collective Bargaining Agreement for Ratification
9. Resolutions 2017-10 and 2017-11 Adoption of FY 2018 Budget and Fee Schedule

10. Resolution 2017-12 Approving Certification of outstanding Sanitary Customers
11. Consent Agenda
  - May 2017 Financial Reports
    - Approval of Sanitary May 2017 Check Run
    - Approval of Water May and April 2017 Check Run
  - May 16, 2017 Board Meeting Minutes
12. Department Reports
  - Finance
  - Sanitary Operations
  - Water Operations
  - Technical Services
13. Call for Public Comment
14. Business from the Board
15. Adjourn