



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
June 19th, 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
 - May 2018 Financial Reports
 - Approval of May 2018 Check Run
 - May 15, 2018 Board Meeting Minutes
4. Repeal of Resolution 2008-9 of the Oak Lodge Water District establishing System Development Charges for the Water System and replacing it with Oak Lodge Water Services District Resolution 18-04 re-establishing System Development Charges for the Water System and changing the effective date for rate changes to July 1 every year as part of the adopted budget.
5. Resolution 18-05 to adopt OLWSD FY' 19 Budget, and Resolution 18-06 to adopt FY' 19 Rates, Fees and Other Charges Schedule
6. Financial Services Contract
7. Capital Asset Management Policy
8. Donated Leave Policy
9. Resolution 18-07: Amendments to Oak Lodge Water Services District Purchasing Rules

10. Technical Services On-Call Contract

11. Department Reports

- Finance
- Field Operations
- Plant Operations
- Technical Services

12. Call for Public Comment

13. Business from the Board

Adjourn