



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
February 11, 2025 at 4:00 PM**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. December 2024 Financial Report
 - b. Approval of January 14, 2025 Board Meeting Minutes
4. Items for Presentation
 - a. Presentation of Quarterly Capital Projects Report
5. Items for Consideration
 - a. Consideration of Proposed Change to Date of November 2025 Board Meeting
 - b. Consideration of Contract with AKS for the Design of the Lift Station 2 I&I Reduction Project
 - c. Consideration of Contract with Canby Excavating, Inc. for Lateral Repair
6. Business from the Board
7. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
8. Recess to Executive Session
9. Adjourn Executive Session
10. Other Items
11. Adjourn Meeting