



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
July 16th, 2019 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
 - June 2019 Financial Reports
 - Approval of May 2019 Check Run
 - June 21, 2019 Board Meeting Minutes
4. Fiscal Year 2019/2020 Budget Correction – Resolution No. 19-05
5. GIS Data Migration and GIS Professional Services Contract
6. Solids Piping Project Design Contract
7. District Asset Disposal Fiscal Year 2019/2020
8. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services
 - Human Resources
9. Call for Public Comment
10. Business from the Board

Adjourn