OAK LODGE
WATER SERVICES

PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
November 10, 2026 at 4:00 PM

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
   a. September 2026 Financial Report
   b. Approval of October 13, 2026 Board Meeting Minutes
4. Items for Presentation
   a. Presentation of Draft Water Master Plan Update
   b. Presentation of Quarterly Capital Projects Report
5. Items for Consideration
   a. Consideration of Updated Design and Construction Standards
6. Business from the Board
7. Department Reports
   a. Administration
   b. Finance
   c. Public Works
   d. Plant Operations
8. Recess to Executive Session
   Convene Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection and ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.
9. Adjourn Executive Session
   If necessary, Board may take action on items discussed in Executive Session.
10. Other Items

11. Adjourn Meeting