



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
May 15th, 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
 - April 2018 Financial Reports
 - Approval of April 2018 Check Run
 - April 3, 2018 Budget Committee Minutes
 - April 10, 2018 Budget Committee Minutes
 - April 17, 2018 Board Meeting Minutes
4. IT Service Annual Fee Update
5. Budget Amendment 2017-2018
6. Plant Process Update
7. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services
8. Call for Public Comment
9. Business from the Board

Adjourn