



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
November 12, 2024 at 4:00 PM**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. September 2024 Financial Report
 - b. Approval of October 8, 2024 Board Meeting Minutes
4. Items for Presentation
 - a. Presentation of State and Federal Government Relations Update
 - b. Presentation of FY 2021 Financial Audit by Moss Adams
5. Items for Consideration
 - a. Consideration of Adoption of Plan of Action for FY 2021 Financial Audit
 - b. Presentation of Quarterly Capital Projects Report
 - c. Consideration of Intergovernmental Agreement with Clackamas Water Environmental Services (WES) for Mercury Testing Services
 - d. Consideration of Task Order with WSC for Flow Monitoring in the Lift Station 2 and 6 Basins
6. Business from the Board
7. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
8. Other Items
9. Adjourn Meeting