



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
October 16th, 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
 - September 2018 Financial Reports
 - Approval of September 2018 Check Run
 - September 18, 2018 Board Meeting Minutes
4. Consolidation Cost Savings Report
5. Commercial Real Estate Broker/ Agent of Record Contract
6. Adoption of Finance Policies
7. Initial Human Resource Policies Workshop
8. Initial Amendments to Oak Lodge Water Services District Purchasing Rules Workshop
9. Resolution No. 18-11: Closure of Oak Lodge Water Services Flex Spending Account at Clackamas County Federal Credit Union.
10. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services

11. Call for Public Comment
12. Business from the Board
13. Recess to Executive Session under ORS 192.660 2(h) for consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.
14. Adjourn Executive Session – Board may take action if necessary.

Adjourn