

OAK LODGE

WATER SERVICES

**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
December 6, 2016 at 3:00 p.m.**

Members of the public are welcome to testify for a maximum of three minutes on each agenda item.

This meeting will have a quorum of the Oak Lodge Sanitary District Board

1. Call to Order and Flag Salute
2. Public Comment
3. Approval of November 1, 2016 OLWS Board Meeting Minutes
4. Resolution 2016-4; Approving the Board Governance Policy
5. Resolution 2016-5; Accepting the Oak Lodge Water and Sanitary Districts Rules and Regulations
6. Resolution 2016-6; Adopting the Purchasing Rules
7. Resolution 2016-7; Adopting the Identity Theft Policy
8. Resolution 2016-8; Assuming Existing Contracts and Intergovernmental Agreements of Oak Lodge Water and Sanitary Districts
9. Resolution 2016-9; Acknowledging the Work of Greg Jones
10. Update on Expenses and Savings from the Consolidation
11. Establish Regular Meeting Date and Time
12. Business from the Manager