



**OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
PUBLIC MEETING MINUTES
APRIL 14, 2026 AT 4:00 PM**

1. Call to Order

Chair Williams called the meeting to order at 4:00 PM.

2. Call for Public Comment

There were no comments.

3. Consent Agenda

a. February 2026 Financial Report

b. Approval of March 10, 2026 Board Meeting Minutes

Director Van Loo moved to approve the consent agenda. Director Gornick seconded. Elaine Murray conducted a roll call vote. Voting Aye: Directors None. Voting Nay: None. Abstentions: None.

4. Items for Consideration

a. Consideration of Contract with R.L. Reimers for Installation of an Aerzen Blower at the Wastewater Treatment Plant

Public Works Director Aaron Janicke presented the contract.

The board provided comments and asked clarifying questions regarding:

- Timeline for the installation.
- How many Aerzen blowers are installed, and how many are in operation at any one time.

Director Gornick moved to approve the General Manager to sign a contract with R.L. Reimers for \$72,775.00 plus an additional contingency of \$10,000.00 for the installation of a new Aerzen blower. Director Keil seconded. Elaine Murray conducted a roll call vote. Voting Aye: Directors Susan Keil, Kevin Williams, Paul Gornick, Ginny Van Loo, Heidi Bullock. Voting Nay: None. Abstentions: None.

MOTION PASSED

5. Business from the Board

Ginny Van Loo discussed a candidate's forum for Clackamas County Commissioner. Kevin Williams provided a verbal report on Oregon House Bill 4161.

6. Department Reports

- a. Administration
- b. Finance
- c. Public Works
- d. Plant Operations

The Management Team provided highlights from their written reports, including:

- The Budget Committee and the approved budget from the Committee.
- FY 24 Audit.
- New District Recorder.
- The transition to Xpress Bill Pay is complete.
- New Collections Supervisor.
- MS4 Permit Renewal was submitted.
- Treatment Plant Violations in 2023.

The board provided comments and asked clarifying questions regarding:

- Fees and costs for various payment types.
- Amount of water shut-offs.
- Co-Permittee Process for MS4 Permit.
- Process for paying the violation fees.
- Training for the crane at the treatment plant.

7. Other Items

There were none.

8. Adjourn Meeting

Chair Williams adjourned the meeting at 4:21 PM