



**JOINT REGULAR MEETING  
OAK LODGE WATER SERVICES DISTRICT & OAK LODGE WATER SERVICES AUTHORITY  
BOARD OF DIRECTORS  
SEPTEMBER 20, 2022 at 6:00 p.m.**

1. Call to Order and Hybrid Meeting Facilitation Protocols

2. Call for Public Comment

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

3. Consent Agenda

a. July 2022 Financial Report

b. Approval of August 16, 2022 Board Meeting Minutes

4. Approval of Property Surplus

5. Presentation on Inflow and Infiltration/Levels of Service

6. Presentation on Trunk Main Capacity Project

7. Business from the Board

8. Department Reports

a. General Manager

b. Human Resources

c. Finance

d. Technical Services

e. Field Operations

f. Plant Operations

9. Call for Public Comment

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

10. Adjourn Regular Meeting