



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

May 19, 2020 at 6:00 p.m.

1. Call to Order and Meeting Facilitation Protocols
2. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on each agenda item.
3. Consent Agenda
 - a. April 2020 Financial Report
 - b. April 21, 2020 Board Regular Meeting Minutes
 - c. May 6, 2020 Board Special Meeting Minutes
 - d. Belt Filter Press Installation Project Contract Approval
 - e. SE Old Orchard Court and SE Jade Court Sewer and Water Repair Construction Contract Approval
 - f. Extension of the March 17, 2020 Declaration of State of Emergency
4. Public Hearing for FY 2020-2021 Budget
5. Resolution 2020-05 Adopting the Oak Lodge Water Services District Budget for Fiscal Year 2020-2021 and Making Appropriations
6. Presentation of Proposed Rates, Fees, and Other Charges Schedule for FY 2021
7. Resolution 2020-06 Establishing a Temporary Emergency Customer Assistance Program (ECAP) for Customers Experiencing Economic Hardship Due to COVID-19
8. Department Reports
 - a. Finance
 - b. Plant Operations
 - c. Field Operations
 - d. Technical Services
9. Call for Public Comment
10. Business from the Board
11. Recess to Executive Session

Convene executive session under ORS 192.660(2)(f) to consider information exempt from public disclosure.

12. Adjourn Executive Session

If necessary, Board may take action on items discussed in Executive Session.

13. Adjourn Regular Meeting