



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
NOVEMBER 21, 2023 at 6:00 p.m.**

1. Call to Order
2. Call for Public Comment
3. Presentation of Drinking Water Intertie with the City of Milwaukie
4. Consent Agenda
 - a. September 2023 Financial Report
 - b. Approval of October 17, 2023 Board Meeting Minutes
5. Consideration of Funding Increase for Financial Assistance Utility Rate Relief Program
6. Presentation of Quarterly Capital Projects Prioritization Report
7. Consideration of Resolution No. 2023-0022 Approving Amended and Restated Intergovernmental Agreement of Regional Water Providers Consortium
8. Consideration of Resolution No. 2023-0023 Approving a FY 2024 Budget Transfer
9. Consideration of Purchase of Five-Yard Dump Truck
10. Consideration of Engineering Contract with AKS Engineering for Oatfield Road Water Main Replacement Project Design
11. Business from the Board
12. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
13. Adjourn Meeting