



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

1. Call to Order and Hybrid Meeting Facilitation Protocols
2. Call for Public Comment
3. Consent Agenda
 - a. January 2023 Financial Report
 - b. Approval of February 21, 2023 Board Meeting Minutes
 - c. Approval of Contract Renewal with Relay Resources
4. Consideration of Wastewater Master Plan
5. Consideration of Contract Award for Hillside Wastewater Construction
6. Consideration of Stranded Workers Intergovernmental Agreement
7. Consideration of Contract Award for SCADA Master Services Agreements
8. Presentation of Proposed Updates to Contracting and Purchasing Rules Policy
9. Business from the Board
10. Department Reports
 - a. General Manager
 - b. Human Resources
 - c. Finance
 - d. Technical Services
 - e. Field Operations
 - f. Plant Operations
11. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

12. Adjourn Executive Session

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

13. Adjourn Regular Meeting