



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
AUGUST 13, 2024 at 4:00 p.m.**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. June 2024 Financial Report
 - b. Approval of July 9, 2024 Board Meeting Minutes
4. Consideration of Contract for I&I Construction in the LS5 Basin Area Phase I
5. Consideration of Financial Assistance Utility Rate Relief Policy Update
6. Business from the Board
7. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
8. Adjourn Meeting