



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
SEPTEMBER 10, 2024 at 4:00 p.m.**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. July 2024 Financial Report
 - b. Approval of August 13, 2024 Board Meeting Minutes
4. Consideration of Updated Design and Construction Standards
5. Consideration of Contract for Biosolids Hauling
6. Business from the Board
7. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
8. Adjourn Meeting