

Southwood Park Water District
PO Box 2024
Lake Oswego, OR 97035



Commissioners:
C. Whit Middlecoff
Jon Howell
Kelli Byrd
Lisa Hilker

spwd.specialdistrict.org

September 27, 2023 Southwood Park Water District General Board Meeting Agenda – 7pm
Meadow Springs Community Church, 12647 SW 62nd Ave, Portland, OR 97219
Meeting located downstairs in the preschool area

1. Call to order
2. Roll call
3. Review and approval of board minutes from:
 - a. August 30, 2023
4. Review monthly reports
5. Sign checks
6. Old Business
 - a. PACE Engineers update on capital project
 - b. Delinquent acct 1615
 - c. Review Oak Grove Water Services District Rules and Regulations
 - d. Municipal Audit – RFP feedback
7. New Business
 - a. Board Secretary
 - b. Additional shutoff notices from Hiland (3)
 - c. Other Board member business
8. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/4430279683?pwd=VlpVaUsvME5yRENxVUdYTFpGMnlrUT09>

Meeting ID: 443 027 9683

Passcode: 9X0M4b

UPCOMING BOARD MEETINGS: Wednesday October 25, 2023 7:00pm – General Meeting
Wednesday November 29, 2023 7:00pm – General Meeting
Wednesday December 27, 2023 7:00pm – General Meeting
Wednesday January 31, 2024 7:00pm – General Meeting
Wednesday February 28, 2024 7:00pm – General Meeting
Wednesday March 27, 2024 7:00pm – General Meeting