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

spwd.specialdistrict.org

Commissioners:
Kelli Byrd
Jon Howell
Eric Leatham
C. Whit Middlecoff
Sue Weston

July 27, 2022 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. June 29, 2022
   b. June 29, 2022 – Executive Session
4. Review monthly reports
5. Sign checks
6. Old Business
   a. Ziply Fiber - faster processing for the pumphouse connection
   b. PACE Engineers update on capital project
   c. Hiland water meter updates
7. New Business
   a. Nominate and Elect Board Officers for new fiscal year
   b. Discuss monthly meetings - 4th or last Wednesday of the month
   c. Other Board member business
8. Public Comment
   a. Limited to 3 minutes per person
9. Review 2 boxes of records
10. Executive Session – ORS 192.660 (2) (a)
11. Adjournment

Join Zoom Meeting
https://us02web.zoom.us/j/85190139790?pwd=Y2lOYTRRdVFMd1dFMlZIZHJ3bEV2Zz09

Meeting ID: 851 9013 9790
Passcode: 042568

UPCOMING BOARD MEETINGS:
Wednesday August 24, 2022 7:00pm – General Meeting
Wednesday September 28, 2022 7:00pm – General Meeting
Wednesday October 26, 2022 7:00pm – General Meeting
Wednesday November 30, 2022 7:00pm – General Meeting
Wednesday December 28, 2022 7:00pm – General Meeting
Wednesday January 25, 2023 7:00pm – General Meeting