

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



Commissioners:
KC Rogers
Lisa Hilker
Kelli Byrd
Jim Hilker
Jon Howell

spwd.specialdistrict.org

**September 25, 2024, Southwood Park Water District General Board Meeting Agenda - 7pm
Meadow Springs Community Church - Downstairs in the preschool area-
Sign in sheet and questions on counter inside the door.**

1. Call to order
2. Roll call
3. Review and approval of minutes from:
 - a. August 28, 2024
4. Review monthly reports:
 - a. NW Natural Water/Hiland Discussion
 - b. Any update on PACE printed report? Should we print ourselves?
 - c. Ethics Commission Invoice.
 - d. Utilities
5. Sign approved checks
Old Business:
 - a. Portland Water Bureau update
 - b. FYE 2023 Municipal Review Update
 - c. Insurance checks received and deposited into savings account. Recovered about 72% of losses.
 - d. FEMA Grant update
 - e. Review Draft of SPWD Rules and Regulations
6. Review Board Action Items:
 - i. Jon - SPWD Rules and Regulations, if resigning, pass on passwords and files to Jim.
 - ii. Lisa - Write Minutes for August 28, 2024, meeting, forward band statement to Dan, sign and deliver checks.
 - iii. Kelli - Setup September 25, 2024, ZOOM meeting and post on website. Change language on website "to last Wednesday of the month unless otherwise noted". (around holiday's)
 - iv. KC -Sign checks, delivery. Purchase and install lock box. Sprayed more to kill weeds. Sent insurance documents to FEMA. Put Minutes from July 31, 2024, on website. Do September 25, 2024, Agenda.
 - v. Jim - Continue to meet with FEMA. Three rate increase options to discuss.
7. New Business:
 - a. Soft start surge protection bid accepted and emailed to Ernst Irrigation.
 - b. The new house being built on 62nd Street, need to contact Clackamas County about being built out 100%.
 - c. Should more checks be ordered? Keeping the same look and layout?
 - d. Vote again on no one or even 2 Board Members can spend any money without approval from the Board.
 - e. Other Board member business
8. Adjournment:

UPCOMING GENERAL BOARD MEETINGS: Wednesday October 30, 2024, 7:00pm
Wednesday November 20, 2024, 7:00pm
Wednesday December 18, 2024, 7:00pm
Wednesday January 29, 2024, 7:00pm
Wednesday February 26, 2024, 7:00pm

