

Southwood Park Water District

Board of Directors Monthly Meeting

4th Wednesday of the month at 7:00 PM

Meadows Springs Church, 12647 SW 62nd Ave. Portland, OR

EMAIL: spwd.chair@gmail.com

Web Site: spwd.specialdistrict.org

August 26, 2020 Agenda:

- Call to order
- Approve Minute's from last Board Meeting
- Roll call:
- Sign Checks
- Review monthly reports

Old Business:

- No news on security grant money.
- NO rate committee meeting. I'm not ready and didn't contact anyone yet.
- The repair on upper 63rd Place was expensive, 2K. Unless they let someone know when they are doing a repair, we just have to trust their hours charged.

New Business:

- I sent in the "Resolution Adopting the Budget" late to the state because I was unaware this had to be done.
- I emailed to Dan Zimmerman asking why his fee went up. He pointed out that it was in the budget. I don't remember this being mentioned at any meeting. I've asked him again to sign a contract with us on a yearly basis.
- Try again to set up rate committee meeting. After I talk to OAWU about weather or not we need a market study.
- Lets hear from the board members that went to conferences and webinars. I need invoices so reimbursement can be done.
- Any new board member business

Open for Public Comment:

Next Meeting is September 23, 2020

Adjourn

K.C. Rogers, Chairman