

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



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

spwd.specialdistrict.org

August 31, 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. July 27, 2022
 - b. July 27, 2022 - Executive Session
4. Review monthly reports
5. Sign checks
6. Old Business
 - a. PACE Engineers update on capital project
7. New Business
 - a. Accounts Receivable collection policy including shutoff notice procedures
 - b. Hiland Water notification
 - c. Board succession planning
 - d. Move 2 drawer File Cabinet to a Board Member's garage - Save \$ 65.00 per month
 - e. Other Board member business
8. Public Comment
 - a. Limited to 3 minutes per person
9. Review 2 boxes of records
10. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/88907773063?pwd=NIVMYXNJL05OZjJiaGV3SDQ0VmMvUT09>

Meeting ID: 889 0777 3063

Passcode: 627811

UPCOMING BOARD MEETINGS: 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
Wednesday February 22, 2023 7:00pm - General Meeting