

**Southwood Park Water District**  
Board of Commissioners Monthly Meeting  
Wednesday, April 28, 2021 at 7 p.m.  
Meadow Springs Community Church, 12647 SW 62nd Ave. Portland, OR 97219

**Agenda:**

- Call to order (Kelli)
- Roll call (Kelli)
- Sign checks (All)
- Approve minutes from last Board Meeting (Eric)
- Review monthly reports (All)

**Old Business:**

- Bids for water tower painting update (Eric)

**New Business:**

- Zoom meetings (Kelli)
- Hiland contract (Kelli)
- Rate Committee update (Sue)
- Volunteers for committees (Kelli)
- SPWD checklist (Kelli)
- Budget Committee update (Eric)
  - Next Budget Committee meeting is Wednesday, May 5 at 7 p.m. via Zoom
- Develop a priority list for maintenance/repair (Eric)
- Onpoint transition (Eric)
- File storage (Eric)
- Emergency plan (Eric)

**Public Comment:**

**Next meeting is May 26, 2021**

**Adjourn**

Agenda created by Kelli Byrd, Interim Chair