

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



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

spwd.specialdistrict.org

**June 29, 2022 Southwood Park Water District General Board Meeting Agenda - 7pm**  
**Meadow Springs Community Church, 12647 SW 62<sup>nd</sup> 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. May 25, 2022
  - b. May 25, 2022 - Budget Committee
  - c. May 25, 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. Dan Zimmerman Contract Renewal for FY 2022-2023
  - b. FY 2022-2024 Budget Resolution
  - c. Other Board member business
8. Public Comment
  - a. Limited to 3 minutes per person
9. Records Retention - Box Review
10. Adjournment
11. Executive Session

Join Zoom Meeting

<https://us02web.zoom.us/j/88998795019?pwd=4e2huQi20sURZHhnMtEjE4KJfwp07K.1>

Meeting ID: 889 9879 5019

Passcode: 388694

UPCOMING BOARD MEETINGS: Wednesday July 27, 2022 7:00pm - General Meeting  
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