

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

October 26, 2022 Southwood Park Water District General Board Meeting Minutes Meadow Springs Community Church, Portland, OR 97219

Board Chair Whit Middlecoff called the General Board meeting to order at 7:04 pm

Roll Call - In Attendance:

Whit Middlecoff, Sue Weston, Eric Leatham, Jon Howell, Michelle Cushing

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the Board meeting on September 28, 2022.
 - a. Eric moved to approve the minutes; Sue seconded the motion. **Motion passed unanimously**
3. The Board reviewed the monthly financial reports.
 - a. Sue moved to pay the bills as presented; Eric seconded the motion. **Motion passed unanimously.**
4. Old Business
 - a. Tom Ferrell of PACE Engineers updated the Board on their progress. Tom thanked Michelle for providing the production and consumption values from 2015 to 2022.
 - i. Internal team coordination and discussion on report approach.
 - ii. Continued writing Comprehensive Plan.
 - iii. Data analysis of production and consumption values for 2015-2022.
 - iv. Signed contract with MIT Diving & Coating. Work scheduled for November..
 - v. Received files from Clean Water Services. Continued work on District Map.
 - vi. Continued compiling appendices for Comprehensive Plan
 - vii. Discussion with Portland Water Bureau on the existing intertie.
 - viii. Began discussion with Cundiff Engineering on back-up power analysis.
 - b. Michelle drafted the resolution for the Board on "Nominating and Electing Board Officer Positions." The Board reviewed the resolution and had one slight revision for Michelle. She will make that change and add it to the Agenda next month for approval.
5. New Business
 - a. Jon suggested the Board look into investing some of our available funds into a CD or a Bond and earn more interest than it is just sitting at OnPoint. Jon will research some options and present to the Board at a future meeting.
6. Public Comment - 4 guests in attendance

George Albrecht mentioned that the lady who resided at 13583 64th Avenue has passed away.

The Board meeting adjourned at 7:35 pm.