

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

**April 27, 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. March 23, 2022
4. Review monthly reports
5. Sign checks
6. Old Business
  - a. Meeting Owl discussion including feedback from SDAO session on April 6
  - b. Opinion from Dan about \$ 30.00 stipend placed in an account for water bill assistance
  - c. Legal matter update
  - d. PGE update
7. New Business
  - a. Ziplly Fiber - faster processing for the pumphouse connection
  - b. FY2022-2023 Budget Committee
  - c. Delinquent accounts - Hiland procedures
  - d. Next Box of SPWD Records
  - e. Other Board member business
8. Public Comment
  - a. Limited to 3 minutes per person
9. Adjournment
10. Executive Session
  - a. Service Agreement renewal with Hiland

Join Zoom Meeting

<https://us02web.zoom.us/j/86902605142?pwd=bnlLYitTaEVOaHIROVpiMXA0S285UT09>

Meeting ID: 869 0260 5142

Passcode: 362184

UPCOMING BOARD MEETINGS: Wednesday May 25, 2022 7:00pm - General Meeting  
Wednesday June 29, 2022 7:00pm - General Meeting  
Wednesday July 27, 2022 7:00pm - General Meeting  
Wednesday August 24, 2022 7:00pm - General Meeting  
Wednesday September 28, 2022 7:00pm - General Meeting