

Southwood Park Water District

Board of Directors Monthly Meeting

4th Wednesday of the month at 7:00 PM

Meadows Springs Church, 12647 SW 62nd Ave. Portland, OR

EMAIL: spwd.chair@gmail.com

Web Site: spwd.specialdistrict.org

October 28, 2020 Agenda:

- Call to order
- Approve Minute's from last Board Meeting
- Roll call:
- Sign Checks
- Review monthly reports

Old Business:

- I heard back from the "Regional Water Providers Consortium" and don't feel it's an advantage to our district at this time. Minimum subscription fee per year is \$1,000.00.
- Streamlines "Story Telling" series is continuing, I've missed a couple. It's all on line to go back and catch up.
- Commissioner Kelli to update board on website accessibility, water quality report, and remote meetings.
- "Emergency Response Plan", haven't heard from anyone on new plan.
- Westlake Consultants, I haven't heard if they are doing this for free or what the cost is.
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New Business:

- Commissioner Sue and I met with a representative of SUEZ on Tuesday October 20, 2020. Jeff did a preliminary inspection and should have a list by Wednesday. He climbed the tank and looked inside, will send pictures. It will be a few weeks for the full report with costs. The website I used to get info on SUEZ, "suez-na.com/en-us".
- I bought a sign for the driveway for \$14.99, vote to reimburse.
- I'm working on: Water Use to the Water Resource's Department, Best Practices Form and renewing our insurance. These should be easier this year since I did them last year without any help from someone that I asked.
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- Any other board member business.

Open for Public Comment:

Next Meeting is November 25, 2020

Adjourn

K.C. Rogers, Chairman