

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



*Commissioners:*  
KC Rogers  
Lisa Hilker  
Kelli Byrd  
Jim Hilker

spwd.specialdistrict.org

**February 26, 2025, Southwood Park Water District General Board Meeting Agenda - 7pm  
Meadow Springs Community Church - Downstairs in the preschool area-  
Sign in sheet and questions on counter inside the door.**

1. Call to order
2. Make Announcement to move closer if needed.
3. Roll call
4. Review and approval of minutes from:
  - a. January 29, 2025.
5. Review monthly reports:
  - a. NW Natural Water/Hiland discussion on collecting fine from PWB.
  - b. Utilities
6. **Sign Approved Checks**

**Old Business:**

- a. Surge Protection parts in hand. Waiting for a few dry days to pour slab and installation of surge protection box.
  - b. Review of the completion of rates increase letter sent to customers.
  - c. Still need to contact Clackamas County about being built out, 299.
7. Review Board Action Items:
    - i. Lisa - Write Minutes for January 29, 2025.
    - ii Kelli - Setup February 26, 2025, ZOOM meeting and post on website. Teach the rest of the Board how to do ZOOM.
    - iii KC - Put December 18, 2024, Minutes on website. Do February 26, 2025, Agenda. Meet with electrician.
    - iiii Jim - Draft letter to Hiland, send and email.
  8. **New Business:**
    - a. Vote on how to proceed with repairing the hydrant on lower 61<sup>st</sup> Ave.
    - b. Discuss the upcoming budget, how long.
    - c. Other Board member business.
    - d. Review any questions emailed or left at the door sheet from customer's.
  9. Adjournment:

**UPCOMING GENERAL BOARD MEETINGS:**

Wednesday February 26, 2025, 7:00pm  
Wednesday March 26, 2025, 7:00pm  
Wednesday April 30, 2025, 7:00pm  
Wednesday May 28, 2025, 7:00pm