

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



Commissioners:
KC Rogers
Lisa Hilker
Kelli Byrd
Jim Hilker

spwd.specialdistrict.org

December 18, 2024, Southwood Park Water District General Board Meeting Agenda - 7:00pm

Meadow Springs Community Church - Downstairs in the preschool area

1. Call to order
2. Roll call
3. Review and approval of minutes from:
 - a. November 20, 2024
4. Review monthly reports
 - a. NW Natural Water/Hiland Discussion
 - b. Review of other bills for the month
 - c. Note, Ziply Fiber went up \$3.00.
5. Sign AP checks
6. Old Business
 - a. Clarified Board Member positions with Clackamas County Elections Office as stated in Minutes.
 - b. FYE 2023 Municipal Review Update
 - c. City of Portland Water Bureau Update
 - d. FEMA Grant update
 - e. Rate increase Update
 - f. Review Board Action Items
 - i. Lisa - Followed up with PWB on fine reduction and invoice. Minutes for November 20, 2024.
 - ii. Kelli - Research ADA compliant storage of "Water System Feasibility Study".
 - iii. KC - Posted Minutes for November 20, 2024. Had a Teams meeting with Kelli, Silas, Curtis and Devin. Working with Dan on Municipal Review. Clarification with NWNWS on collections of all past due accounts.
 - iv. Jim - Continue to be in touch with FEMA and Grants.
7. New Business
 - a. Collection of all past due accounts are being sent notices January 7, 2025.
 - b. Discuss a bonus for Dan Zimmerman for all the additional work he is doing on "Municipal Review".
 - c. Approve the \$300.00 church donation for use of meeting space.
 - d. KC is meeting with Streamline to review our website Thursday 19, 2024.
 - e. Other Board member business
8. Adjournment

UPCOMING GENERAL BOARD MEETINGS:

Wednesday December 18, 2024, 7:00pm

Wednesday January 29, 2025, 7:00pm

Wednesday February 26, 2025, 7:00pm

Wednesday March 26, 2025, 7:00pm

Wednesday April 30, 2025, 7:00pm