

Southwood Park Water District
PO Box 2024
Lake Oswego, OR 97035
Website: spwd.specialdistrict.org
Email: spwd.chair@gmail.com

Commissioners:
KC Rogers
Lisa Hilker
Kelli Byrd
Jim Hilker
Severin Holden

September 30, 2026, Southwood Park Water District General Board Meeting Agenda - 7pm
Meadow Springs Community Church, [Down stairs, enter daycare door.](#)
Sign-in on the sheet on the counter inside the door. (No Questions)

1. Call to order
2. Make Announcement to move closer if needed. Silence phones and no food, we are guests in this building.
3. **Roll Call**
4. Answer questions sent into the website relevant to the operation of SPWD.
5. Review the Agenda for changes or additions.
6. Review and approval of Board Meeting minutes from: August 26, 2026.
7. Board Chairman Report:

Sign Approved Checks

8. Old Business:

- a. We are still getting charged for locates without reason or locations.
- b. Is Google drive up to date?

9. Board Member Action Items:

- i. Lisa – Write Minutes within 14 days of Board meeting on September 30, 2026, for posting of draft.
- ii Kelli – Setup October 28, 2026, ZOOM meeting and post on website.
- iii KC – Put September 30, 2026, approved Minutes on website. Do the October 28, 2026 Agenda.
- iv Jim – Merger steps for District.
- v. Sevrin – Documents for engineering firm. Meeting October 5, 2026 with NWNWS.

9. New Business:

1A. Need to address NWNWS billing short falls. Putting our customers under undue stress with lack of communication with the new billing system.

1. Letter to customers regarding policies. Possible merger with a way to vote ya or nay. Etc.
2. November and December Board meetings, November 18, 2026 and December 16, 2026. Church has already been notified and agreed.
3. Meter tags, include in letter to customers this is being done by volunteers.
4. We need to go back to Google Drive to compile invoice totals. Repairs and parts aren't together.
5. Any additional Board members questions.

11. Adjournment:

UPCOMING GENERAL BOARD MEETINGS:

Wednesday October 28, 2026, 7:00pm
Wednesday November 18, 2026, 7:00pm
Wednesday December 16, 2026, 7:00pm
Wednesday January 27, 2026, 7:00pm