

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

July 22, 2020 Agenda:

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

Old Business:

- No news on security grant money.
- NO rate committee meeting. I'm not ready and didn't contact anyone yet.
- No info on upgrading internet. I had some personal issues with Zippy at home. Because of the transition of buying Frontier some of their services are confusing and over lapping. (One hand doesn't know what the other is doing.)

New Business:

- Repairs this month were minimal and the meters for last month were located and clarified.
- Late accounts look good:
 - 8 accounts late
 - 3 are just one billing cycle
 - 4 are 2 billing cycles
 - 1 is 4 billing cycles past due, 61+ days.
- Try again to set up rate committee meeting.
- Any new board member business

Open for Public Comment:

Next Meeting is August 26, 2020

Adjourn

K.C. Rogers, Chairman