

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



Commissioners:
Kelli Byrd
Jon Howell
Eric Leatham
C. Whit Middlecoff
Sue Weston

spwd.specialdistrict.org

May 25, 2022 Southwood Park Water District General Board Meeting Agenda - 7pm
Meadow Springs Community Church, 12647 SW 62nd Ave, Portland, OR 97219
Meeting located downstairs in the preschool area

1. Call to order
2. Roll call
3. Review and approval of board minutes from:
 - a. April 27, 2022
 - b. April 27, 2022 - Executive Session
4. Review monthly reports
5. Sign checks
6. Old Business
 - a. Legal matter update
 - b. PGE update
 - c. Ziply Fiber - faster processing for the pumphouse connection
 - d. PACE Engineers update on capital project
 - e. Hiland water meter updates
7. New Business
 - a. SPWD Proposed Budget
 - b. Other Board member business
8. Public Comment
 - a. Limited to 3 minutes per person
9. Next 2 boxes of SPWD Records
10. Adjournment
11. Executive Session - Hiland service agreement

Join Zoom Meeting

<https://us02web.zoom.us/j/84259295408?pwd=YlJqTC9LaXN5Z0Q2VWpkdmpmYkc0Zz09>

Meeting ID: 842 5929 5408

Passcode: 130713

One tap mobile

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UPCOMING BOARD MEETINGS: Wednesday June 29, 2022 7:00pm - General Meeting
Wednesday July 27, 2022 7:00pm - General Meeting
Wednesday August 24, 2022 7:00pm - General Meeting
Wednesday September 28, 2022 7:00pm - General Meeting
Wednesday October 26, 2022 7:00pm - General Meeting