

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

**December 22, 2021 Southwood Park Water District General Board Meeting Agenda - 7pm
Meadow Springs Community Church, 12647 SW 62nd Ave, Portland, OR 97219**

1. Call to order
2. Roll call
3. Review and approval of board minutes from:
 - a. December 1, 2021
4. Review monthly reports
5. Sign checks
6. Old Business
 - a. Customer on Southwood
 - b. Rate increase
 - c. Monthly meter read, security system and door codes
 - d. Capital Improvement Plan/Master Plan update
 - e. Water meter replacement
7. New Business
 - a. Adapt Public Records Request Policy
 - b. Other Board member business
8. Public Comment
 - a. Limited to 3 minutes per person
9. Adjournment
10. Executive Session

UPCOMING BOARD MEETINGS: Wednesday January 12, 2022 7:00pm - Working Session via Zoom
Wednesday January 26, 2022 7:00pm - General Meeting
Wednesday February 9, 2022 7:00pm - Working Session via Zoom
Wednesday February 23, 2022 7:00pm - General Meeting
Wednesday March 9, 2022 7:00pm - Working Session via Zoom
Wednesday March 23, 2022 7:00pm - General Meeting