

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



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

spwd.specialdistrict.org

September 28, 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. August 31, 2022
4. Review monthly reports
5. Sign checks
6. Old Business
 - a. PACE Engineers update on capital project
 - b. Review Resolution 2022-02 Board Officer Positions
 - c. Accounts Receivable collection policy including shutoff notice procedures
 - d. Board succession planning
7. New Business
 - a.
 - b. Other Board member business
8. Public Comment
 - a. Limited to 3 minutes per person
9. Review last box of records
10. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/83779192831?pwd=VUFWMHZudFNjNXBLbDISeEsxZDZOZz09>

Meeting ID: 837 7919 2831

Passcode: 851986

UPCOMING BOARD MEETINGS: Wednesday October 26, 2022 7:00pm – General Meeting
Wednesday November 30, 2022 7:00pm – General Meeting
Wednesday December 28, 2022 7:00pm – General Meeting
Wednesday January 25, 2023 7:00pm – General Meeting
Wednesday February 22, 2023 7:00pm – General Meeting
Wednesday March 29, 2023 7:00pm – General Meeting