

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 1, 2021 Southwood Park Water District General Board Meeting Agenda - 7pm  
Meadow Springs Community Church, 12647 SW 62<sup>nd</sup> Ave, Portland, OR 97219**

1. Call to order
2. Roll call
3. Introduction - Dan Zimmerman
4. Review and approval of board minutes from:
  - a. October 27, 2021
  - b. November 3, 2021
5. Oath of Office - C. Whit Middlecoff - Position Number 4
6. Review monthly reports
7. Sign checks
8. Old Business
  - a. Customer on Southwood
  - b. Rate increase
  - c. Monthly meter read, security system and door codes
  - d. Capital Improvement Plan update
9. New Business
  - a. Water meter replacement
  - b. Donation to Meadow Springs Community Church
  - c. Other Board member business
10. Public Comment
  - a. Limited to 3 minutes per person
11. Adjournment
12. Executive Session

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