Southwood Park Water District
PO Box 2024
Lake Oswego, OR 97035
Website: spwd.specialdistrict.org
Email: spwd.chair@gmail.com

Commissioners:
KC Rogers
Lisa Hilker
Kelli Byrd
Jim Hilker
Severin Holden

November 18, 2026, Southwood Park Water District General Board Meeting Agenda – 7pm
Meadow Springs Community Church, Down stairs, enter daycare door.
Sign-in on the sheet on the counter inside the door. (No Questions **)**

1. Call to order
2. Make Announcement to move closer if needed. Silence phones and no food, we are guests in this building.
3. **Roll Call**
4. Answer questions sent into the website relevant to the operation of SPWD.
5. Review the Agenda
6. Review and approval of Board Meeting minutes from: October 28, 2026.
7. Board Chairman Report:

Sign Approved Checks

8. **Old Business:**
   a. Any updates on letter to customers? Need to see a DRAFT.
   b. Continue searching for new maintenance company.
   c. Continue looking for a new billing company that will actually follow up on past due accounts.

9. **New Business:**
   1. Get more clarity on NWNWS invoices.
   2. Decide on the donation amount to the church. Last year was $400.00.
   3. Arrangements for the installing of red tags. Print a map to check off customers when installed.
   4. New arrangements for setting up and monitoring ZOOM meetings for Board meetings.
10. **Any additional Board Member Business:**
11. **Adjournment:**

UPCOMING GENERAL BOARD MEETINGS:

Wednesday December 16, 2026, 7:00pm
Wednesday January 27, 2026, 7:00pm
Wednesday February 24, 2027, 7:00pm
Wednesday March 31, 2027, 7:00pm