

Southwood Park Water District

Board of Directors Monthly Meeting

4th Wednesday of the month at 7:00 PM

Meadows Springs Church, 12647 SW 62nd Ave. Portland, OR

EMAIL: spwd.chair@gmail.com

Web Site: spwd.specialdistrict.org

September 23, 2020 Agenda:

- Call to order
- Approve Minute's from last Board Meeting
- Roll call:
- Sign Checks
- Review monthly reports

Old Business:

- Congratulations to Commissioner Sue, present her with certificate's from OAWU conference.
- Safety and Security Grant money received and deposited.
- NO rate committee meeting. I am not ready and did not contact anyone yet.
- I sent everyone our "Emergency Response Plan", would like to here if we need any changes now.
- Any update from Commissioner Sue on tank inspection.
- Any update on median income for our neighborhood from Commissioner's Sue and Eric.
- Any update on remote meetings form Commissioner Keli.
- Go over contract for Dan Zimmerman our accountant and vote or make changes.

New Business:

- Commissioner Eric has some information on a civil engineering company.
- I have got an email into "Regional Water Providers Consortium" to see if there is any advantage to our district being part of this group of 23 local water districts.
- The priority list of projects is spelled out in the SDAO study from this spring. We just need to decide the order in which we do things, depending on the amount of rate increase.
- Commissioner Eric and I signed up for the Streamline webinar, should have input.
- Commissioner Randy mentioned he is doing the "Leadership Academy", along with myself. Is anyone else doing this?
- Any other board member business.

Open for Public Comment:

Next Meeting is October 28, 2020

Adjourn

K.C. Rogers, Chairman