

Southwood Park Water District

Board of Directors Monthly Meeting
4th Wednesday of the month at 7:00 PM

EMAIL: spwd.chair@gmail.com

Web Site: spwd.specialdistrict.org

Join Zoom Meeting

<https://portlandcc.zoom.us/j/94693849454?pwd=eHQ3OWZDWxMYjY1V1dZYU5uc0lWdz09>

Meeting ID: 946 9384 9454

Passcode: 068128

One tap mobile

+13462487799,,94693849454#,,,,,0#,,068128# US (Houston)

+16699006833,,94693849454#,,,,,0#,,068128# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 946 9384 9454

Passcode: 068128

Find your local number: <https://portlandcc.zoom.us/j/ab6Nwx6ptD>

Join by SIP

94693849454@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

69.174.57.160 (Canada)

Meeting ID: 946 9384 9454

Passcode: 068128

November 25, 2020 Agenda:

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

Old Business:

- Regional Water Providers Consortium follow up.
- I haven't heard from SUEZ on their assessment of our system.
- I watched a webinar on steel tank storage maintenance put on by SUEZ and was supposed to get a copy to share with the rest of you. Sent a email asking if it's still coming.
- "Emergency Response Plan", haven't heard from anyone on new plan.
- Westlake Consultants, is there any more news?
- Rate committee needs to get together after the 1st of the year. I was really hopping for the assessment from SUEZ to give us some sort of guide for money needed.

New Business:

- I bought 6 cans of primer and 6 cans of paint for \$67.33 to start sanding and painting the pipes in the pump house and vault. I haven't done this sooner because I didn't have the correct respirator. Vote to reimburse me. Any volunteers?
- I'm giving Dan the last 29 checks we have. We need to vote on if we want to change banks or credit union for better customer service. I'm saying that we won't have to pay for checks, maybe different

checks. Dan says the more we buy the less they cost, plus he deals with Onpoint and Banner Bank and is happy with them.

- I'm working on: Water Use to the Water Resource's Department, and renewing our insurance.
- Best Practices was done, we are getting 8% discount on insurance, last year was 6%.
- Any other board member business.

Open for Public Comment:

Next Meeting is December 23, 2020

On Zoom

Adjourn

K.C. Rogers, Chairman