

**Southwood Park Water District**  
Board of Commissioners Monthly Meeting  
Wednesday, July 28, 2021 at 7 p.m.  
Meadow Springs Community Church, 12647 SW 62nd Ave. Portland, OR 97219

**UPDATED**

**Agenda:**

- Call to order
- Roll call
- Swearing in of new and re-elected officers
- Approve minutes from last board meeting
- Review monthly reports
- Sign checks
- Executive session

**Old Business:**

- OnPoint transition
- Puttman Infrastructure, Inc—They do not provide CM and bid support services. They did suggest 3 engineering firms.
  - AKS Engineering & Forestry, LLC
  - Olson Engineering, Inc
  - Pace

**New Business:**

- John P. Christiansen, PE, CWRE – Associate from AKS ENGINEERING & FORESTRY, LLC
- Budget Resolution 2021-1 was sent to the state
- Rate Resolution
- Customer on Southwood Dr.
- Other board member business

**Public Comment:**

**Next meeting is August 25, 2021**

**Adjourn**