

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

April 29, 2026, Southwood Park Water District General Board Meeting Agenda - 7pm
Meadow Springs Community Church-Downstairs in the preschool area.
Sign-in and put questions on the sheet on the counter inside the door.

1. Call to order
2. Make Announcement to move closer if needed. We will try to answer questions emailed or left on the sheet by the door, at the end of meeting. Silence phones and no food, we are guests in this building.
3. Roll call
4. Review the Agenda
5. Review and approval of minutes from: March 25, 2026.
6. Board Chair Report:

Sign Approved Checks

7. Old Business:

- a. Meeting with Portland Water Bureau. Vault estimates.
- b. The paving at 13394 SW 64th Ave., \$6,477.00
- c. The master meter replacement is scheduled for **May 6, 2026.**
- d. Missing keys, not resolved.
- e. The over charge was at 12914 SW 62nd Ave. was not addressed
- f. Resulting damage costs (**\$3,007.85**) from tampering should be added to customers bill at 13467

SW 61st Ave.

8. Board Member Action Items:

- i. Lisa - Write Minutes within 14 days of Board meeting on April 29, 2026, for posting of draft.
- ii Kelli - Setup May 27, 2026, ZOOM meeting and post on website. Bring website up to date.
- iii KC - Put March 25, 2026, approved Minutes on website. Do May 27, 2026, Agenda.
- iv Jim - Continue looking into funding.
- v. Sevrin - Please bring the Google Drive repairs up to date and follow up with NWNWS.

9. New Business:

1. Are we going to continue with, if a customer damages, tampers with SPWD property they are responsible for all repair costs?
2. Jims meeting with Rivergrove Water District.
3. Approve a 2.7% pay increase for accounting, **\$550.00** per month.
4. Discussion on **Water System Management and Service Agreement.**
5. Other Board member business. With a limit of ONE item per Board member. (2 weeks advance notice)
6. Answer any questions directly relevant to SPWD emailed or left at the sign-in sheet at the door.

Adjournment

UPCOMING GENERAL BOARD MEETINGS:

Wednesday May 27, 2026, 7:00pm
Wednesday June 24, 2026, 7:00pm
Wednesday July 29, 2026, 7:00pm