

LAKE GROVE

WATER DISTRICT

4550 Kruse Way, Suite 360 • Lake Oswego, Oregon 97035 • P.O. Box 1173 | (503) 636-1617 | office@lakegrovewater.com

MEETING LOCATION: 15555 BANGY RD. LAKE OSWEGO, OR 97035 (IN THE CELEBRATE CONFERENCE CENTER)

**AGENDA
LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM
JULY 15, 2019**

1. ROLL CALL

2. SWEARING IN OF REELECTED BOARD MEMBERS **ACTION ITEMS** See attached

- * Virgil Pearce
- * JD Pavek
- * Dan Taylor
- * Dan Lowe

3. Election of Officers for 2019-2020

- *Chair
- *Secretary/Treasurer

4. APPROVAL OF AGENDA

ACTION ITEM See attached

4. PUBLIC COMMENT

(Members of the Public are welcome to address the Board on any topic. Comments are limited to 3 minutes, unless the Board allows additional time to the speaker)

5. CONSENT AGENDA

- A) Approval of June 17, 2019 Board meeting minutes
- B) Approval of June 2019 Financials
- C) Approval of June 2019 Accounts payable

ACTION ITEMS See attached

6. NEW BUSINESS: A) Dennis Koellermeier -- Status update on FCS Group
-- City of Lake Oswego Resolution 19-29 Wholesale Water Rate Increase

7. REPORTS BY DEPARTMENT

- A) Commissioner's
- B) Office
- C) Attorney
- D) Engineer
- E) Field Operator

8. BRAINSTORM:

8. ADJOURN