

# LAKE GROVE

## WATER DISTRICT

4550 Kruse Way, Suite 360 • Lake Oswego, Oregon 97035 • P.O. Box 1173 | (503) 636-1617 | [office@lakegrovewater.com](mailto: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 AUGUST 19, 2019

1. ROLL CALL

2. APPROVAL OF AGENDA

**ACTION ITEM** See attached

3. 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)

4. CONSENT AGENDA

- A) Approval of July 15, 2019 Board meeting minutes
- B) Approval of July 2019 Financials
- C) Approval of July 2019 Accounts payable

**ACTION ITEMS** See attached

5. NEW BUSINESS:
- A) FCS Group presentation on Rate Study
  - B) FCS Group amendment to original contract

6. APPROVAL OF FUND TRANSFER IN SYSTEM DEVELOPMENT

**ACTION ITEMS**

7. REPORTS BY DEPARTMENT

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

8. BRAINSTORM:

9. ADJOURN