

# LAKE GROVE

## WATER DISTRICT

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**MEETING LOCATION: VIA TELECONFERENCE CALL: PLEASE DIAL (503) 300-2673**

**AGENDA  
LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM  
JUNE 15, 2020**

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 May 18, 2020 Board meeting minutes
- B) Approval of May 2020 Financials
- C) Approval of accounts payable

**ACTION ITEM** See attached

5. NEW BUSINESS: RESOLUTION 2020-01 A resolution adopting the Budget for the Fiscal Year 2020-2021

**ACTION ITEM** See attached

6. OLD BUSINESS:

- A) Hiland contract renewal
- B) 3" Meter replacement at reservoir – advantages and benefits
- C) Proposal/Amending current policy: customer payment extension due to COVID- 19

**ACTION ITEM** See attached

**POSSIBLE ACTION ITEM** See attached.

7. REPORTS BY DEPARTMENT

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

8. BRAINSTORM:

9. ADJOURN