

LAKE GROVE

WATER DISTRICT

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AGENDA LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM August 16, 2021

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 19, 2021, Board meeting minutes

ACTION ITEM See attached

B) Approval of July 2021 Financials

C) Approval of July 2021 accounts payable

5. NEW BUSINESS

New rates hearing: A resolution establishing water rates and other services charges for the Lake Grove Water District with an effective date of October 1, 2021.

6. OLD BUSINESS

* Neff Park Lane

* Portland Water Contract

* 3-day peak excess with Portland Water

7. REPORTS BY DEPARTMENT

A) Commissioner's

B) Office

C) Hiland Water

D) Engineer

8. ADJOURN