

# LAKE GROVE

# WATER DISTRICT

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## AGENDA

### LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM SEPTEMBER 20, 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 August 19, 2021, Board meeting minutes

**ACTION ITEM** See attached

B) Approval of August 2021 Financials

C) Approval of August 2021 accounts payable

5. OLD BUSINESS

A) Neff Park Lane

B) Portland Water Contract - Dennis Koellermeier to provide an update

- Larry Kitchen to discuss future strategic plan with the City of Lake Oswego/Portland Water – Form a negotiating team

6. REPORTS BY DEPARTMENT

A) Commissioner's

B) Office

C) Hiland Water

D) Engineer

7. ADJOURN