

LAKE GROVE

WATER DISTRICT

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

AGENDA

LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM

JANUARY 18, 2022

TELECONFERENCE IS ALSO AVAILABLE : 1 (503) 300-2673

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 December 20, 2021, Board meeting minutes

ACTION ITEM See attached

B) Approval of December 2021 financials

C) Approval of accounts payable

5. OLD BUSINESS

Portland Water Contract – Dennis Koellermeier

Neff Park Lane – Bruce Goldson to provide an update

6. REPORTS BY DEPARTMENT

A) Commissioner's

B) Office

C) Hiland Water

D) Engineer

7. EXECUTIVE SESSION: *Convene executive session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection (ORS 192.502(9) and 40.225)*

8. ADJOURN