

# 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)

## AGENDA

**LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM**

**JUNE 20, 2022**

**15555 BANGY RD #100 LAKE OSWEGO, OR 97035**

**ALSO AVAILABLE VIA TELECONFERENCE : 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 May 20, 2022, Board meeting minutes

**ACTION ITEM** See attached

B) Approval of May 2022 financials

C) Approval of May 2022 accounts payable

5. NEW BUSINESS

A) Budget hearing: Resolution 2022-02 adopting the budget for the fiscal year 2022-2023 **ACTION ITEM**

B) Approval of Hiland Water contract FY 2022-2024

C) Possible rate increase for Lake Grove Water District

D) Approval to transfer funds from the contingency fund to the following categories:

Engineer (635) \$8,900

Field (640) \$21,900

Medical (667) \$9,970

Office (670) \$10,870

6. REPORTS BY DEPARTMENT

A) Commissioner's

B) Office

C) Hiland Water

D) Engineer

7. ADJOURN