

# 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**

**AUGUST 15, 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 July 18, 2022, Board meeting minutes

**ACTION ITEM** See attached

B) Approval of July 2022 financials

C) Approval of July 2022 accounts payable

5. NEW BUSINESS: New rates hearing:

A resolution establishing meter rates charges for the Lake Grove Water District with an effective date of October 1, 2022.

6. REPORTS BY DEPARTMENT

A) Commissioner's

B) Office

C) Hiland Water

D) Engineer

7. ADJOURN