

# 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**

**JULY 17, 2023**

**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. NOMINATIONS/VOTE OF COMMISSIONER OFFICERS RE-ELECT

- A) Secretary/Treasurer
- B) Chair

5. CONSENT AGENDA

- A) Approval of June 19, 2023, Board meeting minutes
- B) Approval of June 2023 financials
- C) Approval of June 2023 accounts payable

**ACTION ITEMS** See attached

6. OLD BUSINESS

LGWD Rate increase discussion/action

**ACTION ITEM** See attached

7. REPORTS BY DEPARTMENT

- A) Hiland Water
- B) Commissioner's
- C) Office
- D) Engineer

8. ADJOURN