

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

AUGUST 21, 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. NEW BUSINESS Introduction of new Commissioner/Board member

5. CONSENT AGENDA

A) Approval of July 17, 2023, Board meeting minutes

B) Approval of July 2023 financials

C) Approval of July 2023 accounts payable

ACTION ITEMS See attached

6. NEW BUSINESS: Rate Hearing Resolution 2023-02 A resolution establishing water rates for the Lake Grove Water District with and effective date of October 1, 2023

7. REPORTS BY DEPARTMENT

A) Hiland Water

B) Commissioner's

C) Office

D) Engineer

8. ADJOURN