

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 19, 2024

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 19, 2024 Board meeting minutes

B) Approval of July 2024 financials

C) Approval of July 2024 accounts payable

ACTION ITEMS See attached

5. OLD BUSINESS: Approval of the City of Lake Oswego contract

6. REPORTS BY DEPARTMENT

A) Commissioner's

B) Hiland Water

C) Office

D) Engineer

7. ADJOURN