

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

OCTOBER 21, 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 September 16, 2024, Board meeting minutes

ACTION ITEMS See attached

B) Approval of September 2024 financials

C) Approval of September 2024 accounts payable

5. RATE HEARING: Resolution 2024-06 A resolution establishing water rates and other service charges for the Lake Grove Water district with an effective date of December 1, 2024.

ACTION ITEMS See attached

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

Resolution 2024-07 approving a water supply agreement between the City of Lake Oswego and the Lake Grove Water District.

ACTION ITEMS See attached

7. REPORTS BY DEPARTMENT

A) Commissioner's

B) Hiland Water

C) Office

D) Engineer

8. ADJOURN