LAKE GROVE

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AGENDA LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM **AUGUST 18, 2025** 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 21, 2025, Board meeting minutes

ACTION ITEMS See attached

- B) Approval of July 2025 financials
- C) Approval of July 2025 accounts payable
- 5. RATE HEARING: This is a rate hearing to increase the current tiered rates to 10%

A resolution establishing water rates for the Lake Grove Water District with an effective date of October 1, 2025. **ACTION ITEMS** See attached

- 6. OLD BUSINESS:
- A) Lake Oswego Contract Update
- 7. REPORTS BY DEPARTMENT
 - A) Commissioner's
 - B) Hiland Water
 - C) Office
 - D) Engineer
- 8. ADJOURN