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Description automatically generated**Board of Commissioners Monthly Meeting**

**Monday, June 24, 2024, 4:30 PM**

**17661 Pilkington Road, Lake Oswego OR**

**AGENDA ITEMS**

1. **Call to Order 4:30 PM**
2. **Special Presentation – Rate Study 2024 5:15 PM**

Presented by Mr. Russ Schneider, Senior Project Manager, EES Consulting

1. **Public Comment (2 Minute Limit) 5:16 PM**
2. **Review and Approval of Minutes 5:20 PM**

* May 20, 2024 Budget Hearing
* May 20, 2024 Regular Board Meeting

1. **General Manager’s Report 5:22 PM**
2. **Unfinished Business 5:35 PM**

* Supervisory Control & Data Acquisition (SCADA) and Peripheral

Site Control Improvements Project

* Board Goals & Priorities 2024/2025

1. **New Business 5:40 PM**

* Resolution 2024-03: Fiscal Year 2024/2025 Water Rates,

Fees, and Charges

* Resolution 2024-04: Notice of Public Meetings

1. **Adjournment 5:45 PM**

**Upcoming Meetings**

**Regular Board Meeting: Monday, July 22, 2024 at 4:30 P.M.**

**Regular Board Meeting: Monday, August 26, 2024 at 4:30 P.M.**

*The public is welcome to attend the meeting in person or by calling 971-517-3083.*

*By calling into the phone bridge, you consent to being recorded.*