



**Board of Commissioners Monthly Meeting  
Monday, September 23, 2024, 4:30 PM  
17661 Pilkington Road, Lake Oswego OR**

**AGENDA ITEMS**

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| <b>I.</b>    | <b>Call to Order</b>  |  | <b>4:30 PM</b> |
| <b>II.</b>   | <b>Auditor's Report for FY 2023/2024</b>  | Mr. Russell Ries, CPA<br>Jarrad, Seibert, Pollard & Co | <b>4:31 PM</b> |
| <b>III.</b>  | <b>Public Comment (2 Minute Limit)</b>  |  | <b>5:00 PM</b> |
| <b>IV.</b>   | <b>Review and Approval of Minutes</b>   |  | <b>5:05 PM</b> |
|              | <ul style="list-style-type: none"><li>• August 26, 2024 Regular Board Meeting</li></ul>   |  |                |
| <b>V.</b>    | <b>General Manager's Report</b>   |  | <b>5:10 PM</b> |
| <b>VI.</b>   | <b>Unfinished Business</b>  |  | <b>5:25 PM</b> |
|              | <ul style="list-style-type: none"><li>• Supervisory Control &amp; Data Acquisition (SCADA) and Peripheral Site Control Improvements Project</li></ul> |  |                |
| <b>VII.</b>  | <b>New Business</b>   |  | <b>5:26 PM</b> |
|              | <ul style="list-style-type: none"><li>• Steps for Applying and Installation of a New/Upgraded Water Service (Developer Form)</li></ul>                |  |                |
| <b>VIII.</b> | <b>Adjournment</b>  |  | <b>5:30 PM</b> |

**Upcoming Meetings**

**Regular Board Meeting: Monday, October 28, 2024 at 4:30 P.M.  
Regular Board Meeting: Monday, November 18, 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.*