**Board of Commissioners Monthly Meeting**

**Monday, October 28, 2024, 4:30 PM**

**17661 Pilkington Road, Lake Oswego OR**

**AGENDA ITEMS**

1. **Call to Order 4:30 PM**

1. **Public Comment (2 Minute Limit) 4:32 PM**
2. **Review and Approval of Minutes 4:35 PM**
* September 23, 2024 Regular Board Meeting
1. **General Manager’s Report 4:37 PM**
2. **Legislative Liaison for Grant Funding Update** Commissioner Magura **4:47 PM**
3. **Unfinished Business 4:57 PM**

* Supervisory Control & Data Acquisition (SCADA)

and Peripheral Site Control Improvements Project

1. **New Business**
	* Automated External Defibrillators Commissioner Patterson **5:00 PM**
	* Budget Allowance for Legislative Liaison Grant

Funding **5:15 PM**

* General Services Agreement – RH2 Engineering **5:20 PM**
* Resilient Backbone and AC Pipe Replacement **5:25 PM**

Project – RH2 Engineering

1. **Adjournment 5:30 PM**

**Upcoming Meetings**

**Regular Board Meeting: Monday, November 25, 2024 at 4:30 P.M.**

**Regular Board Meeting: Monday, December 16, 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.*