**Board of Commissioners Monthly Meeting**

**Monday, May 23, 2022, 4:30 PM**

**17661 Pilkington Road, Lake Oswego OR via Zoom**

**AGENDA ITEMS**

1. **Call to Order 4:30 PM**
2. **Public Comment (2 Minute Limit) 4:31 PM**
3. **Review and Approval of Minutes 4:35 PM**
* April 25, 2022 Regular Meeting
* April 25, 2022 Budget Committee Meeting
1. **General Manager’s Report 4:40 PM**
2. **Unfinished Business 4:45 PM**
* HR Answers Investigation
* General Manager’s Annual Performance Review
* Renewal of Office Lease
1. **New Business 5:15 PM**
* 2022 Water Main Replacement Project -

Contract Award to Icon Construction

* Backflow Testing Policy Commissioner Patterson
1. **Chair Report 5:25 PM**

Ethics Complaint of General Manager -

ORS 192.660(2)(b) *(Tabled from April Meeting)*

1. **Adjournment 5:30 PM**

**Upcoming Meetings**

**Public Hearing for FY 2022/2023 Budget: Monday, June 6, 2022 at 4:30 P.M.**

**Regular Board Meeting: Monday, June 6, 2022 at 4:40 P.M.**

**Regular Board Meeting: Monday, July 25, 2022 at 4:30 P.M.**

Join Zoom Meeting
<https://us06web.zoom.us/j/83440640661?pwd=VFZMenJyc1pabFF6Mi9qdFZlT0tXQT09&from=addon>

Meeting ID: 834 4064 0661 Passcode: 093629
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