

**Lake Grove Water District**  
**Minutes of Regular Board Meeting**  
**August 16, 2021**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 6:01 p.m. at 15555 Bangy Rd. Lake Oswego, OR 97035, chaired by Dan Lowe. Other Commissioners present were Larry Kitchen, and Virgil Pearce (called in). Also, present were Tammy Schalk and Dennis Koellermeier (called in), Bruce Goldson (called in), Clark Balfour (called in) and Paul Howard (called in).

1. **PUBLIC COMMENT:** None
2. **AGENDA APPROVAL:** Larry Kitchen made a motion to approve the agenda. Virgil Pearce seconded the motion. A vote was called. In favor: All.
3. **CONSENT AGENDA:** Larry Kitchen made a motion to approve the July 19, 2021, Board meeting minutes. Virgil Pearce seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the June 2021 Financials. Virgil Pearce seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the accounts payable. Virgil Pearce seconded the motion. A vote was called. In favor: All.
4. **NEW RATE HEARING:** Larry Kitchen made a motion to approve resolution 2021-02 establishing water rates and other service charges for the Lake Grove Water District with an effective date of October 1, 2021. Virgil Pearce seconded the motion. A vote was called. In favor: All.
5. **OLD BUSINESS:**

Neff Park Lane – Clark Balfour has drafted a letter to the owner addressing the concerns of the current water line and meter size. The letter states that the owner is in violation of the District's rules and regulations. The owner will have 14 days to contact the District. The letter will be signed by Clark Balfour and the Board to be copied on the letter.

Portland Water Contract Update – Dennis Koellermeier reported that Portland Water is reaching a major milestone on their efforts to develop the new water sales agreement that's been underway during the past year. Last week's meeting agenda they reviewed the wholesale rates impact from Portland's proposal presented last month. The water rates will be different for each wholesaler. The next steps that Portland will be facing is involving a legal team to the process and this will take a few months.

**3-Day Peak** – Dan Lowe, Bruce Goldson, and Silas Olson attended the Water Manager's Advisory Board meeting last Wednesday. The forgiveness letter was presented to the Board along with Cecilia Hyunh and Gabriel Solmer. The WMAB voted unanimously to forgive the penalties that Lake Grove Water District were facing, and it now has to be presented to Portland Water Bureau. The District will be notified of the outcome.

**DEPARTMENTS:**



6. **COMMISSIONERS:** Larry mentioned that he met with Dennis Koellermeier, Dan Lowe, and Tammy Schalk last week to discuss further regarding the future Portland Water contract and will strategize more and hope to bring back more options and ideas for the rest of the Board.

**OFFICE:** None

**FIELD OPERATOR:** Lead and copper sampling has been completed.

**ENGINEER:** Current updates on the following projects:

**Boones Ferry Improvements:** The Boones Ferry project team acknowledges that LGWD will be on the schedule soon for the final inspection and to send Bruce the as built files.

**5850 Bonita:** No changes reported here. Still under construction. They are building two boxes there, one for water quality and quantity. This will happen in the next few weeks.

**Waluga Park Estates (11 lots):** The main line has been tapped.

**5350 Firwood:** The house plans have been submitted but there is no application on file.


**Shorenstein: (5600 Meadows):** Bruce needs the size of the 4' inch meter on the end. Paul Howard will very this with Silas Olson so that the plans can be submitted to the designer.

**Second phase of the hydrant replacement** on Meadows Rd. – See attached proposal:  
Larry Kitchen made a motion to approve the 2021 hydrant replacement plan on Meadows Rd.  
Virgil Pearce seconded the motion. A vote was called. In favor: All.

**Future land developments that are still pending:**

- a. Summer Woods/Washington Ct. A 3-lot partition submittal of land use is pending.
- b. 4688 Oakridge – This is a 2-lot partition. No action has been taken at this time.
- c. 15570 Waluga partition – A service provider letter was sent to the developer.

7. Meeting was adjourned at 6:40 pm

  
Commissioner, Chair      Date

  
Commissioner      Date