

**Lake Grove Water District
Minutes of Regular Board Meeting
October 18, 2021**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 6:00 p.m. at 15555 Bangy Rd. Lake Oswego, OR 97035, chaired by Dan Lowe. Other Commissioners present were Larry Kitchen, Virgil Pearce (called in), Dan Taylor, and JD Pavek. Also, present were Tammy Schalk and Dennis Koellermeier (called in), Bruce Goldson, and Paul Howard (called in).

1. PUBLIC COMMENT: None

2. AGENDA APPROVAL: Dan Taylor made a motion to approve the agenda. JD Pavek seconded the motion. A vote was called. In favor: All.

3. CONSENT AGENDA: Larry Kitchen made a motion to approve the September 20, 2021, Board meeting minutes. Dan Taylor seconded the motion. A vote was called. In favor: All. JD Pavek abstained. JD Pavek made a motion to approve the September 2021, Financials. Larry Kitchen seconded the motion. A vote was called. In favor: All. JD Pavek made a motion to approve the accounts payable. Dan Taylor seconded the motion. A vote was called. In favor: All.

4. OLD BUSINESS:

Portland Water Contract Update –The subcommittee met at the end of the month. Dennis Koellermeier submitted engineering/technical questions for Bruce Goldson to review and report back at the meeting. The main questions discussed were: Will our existing connection with Lake Oswego be enough to meet all of the District's water requirements in the future? Capacity storage: Will LGWD tank provide fire and operational storage for existing and anticipated demands? Water Quality question: how often do we need to turn over our water?

The Board needs Bruce's preliminary read outs/calculations, and a few weeks to work with Dennis Koellermeier to ensure that things are understood and to work on additional questions.

The negotiating team will meet in the next few weeks to continue strategizing.

5. DEPARTMENTS:

COMMISSIONERS: None

OFFICE:

District Manager purposes to transfer \$75,000 from the U.S. Bank general fund to the State pool account. Larry Kitchen made a motion to transfer \$75,000 from the U.S. Bank general fund account to the State pool account. Dan Taylor seconded the motion. A vote was called. In favor: All.

FIELD OPERATOR:

Paul is replacing a few bad radio meters this month. Budgeting and purchasing a new antenna for the radio meters will be discussed during the budget season next year.

ENGINEER: Current updates on the following projects:

Boones Ferry Improvements: The City will be scheduling a time for the valve boxes to be cleaned.

The City does not need to require contractors to provide as built files.

5850 Bonita: The new service has been installed. There was damage done by the contractor but since has been repaired.

Waluga Park Estates (11 lots): Final inspection is in progress but the as built information is still Needed. The contractor has requested for an installation for the irrigation meter.

5350 Firwood: A 1” meter has been sized for the new home. Construction schedule is still being determined.

Shorenstein: (5600 Meadows): Plans are still being reviewed.

Carman Drive/I-5 –Improvement plans have been updated. An RFP process may be necessary for this project. District Manager will consult with the attorneys.

Neff Park Lane – No updates yet. District Manager will follow up with the customer and will provide an update at the next Board meeting.


6090 Carman Dr. – Plans for the replacement house and a future 3-lot partition has been received.

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. No updates at this time.

6. Meeting was adjourned at 6:47 pm

 15 Nov 21
Commissioner, Chair Date

 11/15/2021
Commissioner Date