

**Lake Grove Water District  
Minutes of Regular Board Meeting  
January 18, 2022**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 6:01 p.m. via teleconference call, chaired by Dan Lowe. Other Commissioners present were Larry Kitchen, Virgil Pearce, JD Pavek and Dan Taylor. Also, present were Tammy Schalk, Dennis Kollermeier and Bruce Goldson

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**1. PUBLIC COMMENT:** None

**2. AGENDA APPROVAL:** Larry Kitchen 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 December 20, 2021, Board meeting minutes. Dan Taylor seconded the motion. A vote was called. In favor: All. JD Pavek made a motion to approve the December 2021, financials. Larry Kitchen seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the accounts payable. JD Pavek seconded the motion. A vote was called. In favor: All.

**4. OLD BUSINESS:**

**City of Lake Oswego:** Dennis Koellermeier reported that the meeting that was scheduled to meet with the City of Lake Oswego has been cancelled and will be rescheduled later this month due to an emergency.

**Portland Water Contract:**

Topics covered in the last meeting with Portland was 1) The Average Annual Demand 2) New Rate of Return 3) Operations and Maintenance Execution Factor

Larry Kitchen raised questions with Portland and the FCS Group regarding the inclusion of interruptible water in the future rate calculation.

Larry Kitchen made a motion for the District manager to forward the additional questions to the City of Portland regarding the future water wholesaler's contract. JD Pavek seconded the motion. A vote was called: In favor: All.

**Neff Park Lane:** The owner of Neff Park lane is receiving bids for the work that needs to be done with a contractor. She will be providing Bruce and update soon.

**6. DEPARTMENTS:**

**COMMISSIONERS:** JD Pavek suggested that the subcommittee for the future Portland Water contract provide to the rest of the Board members a summary after each meeting.



**OFFICE:** District Manager reminded everyone that the next Board meetings is scheduled for Tuesday, February 22 due to the holiday. The first budget meeting is scheduled for April 18,2022.

**FIELD OPERATOR:** All debris and cement chips were removed from the reservoir yard area. Meter reading will start next week.

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

**Boones Ferry Improvements:** The punch lists activities are still active tentatively through February 2022.

**Waluga Park Estates (11 lots):** The waterline has been accepted by the District's engineer. Lot 1 has been sized including the meter.

**5350 Firwood:** A 1" meter has been sized for the new home and installation is pending.

**Shorenstein: (5600 Meadows):** Red lined items have been returned to the designer.

**Carman Drive/I-5** – The hydrant replacements were sent to Turney Excavation for a bid.

**15570 Waluga Partition** – The construction plans have been reviewed changes have been requested.

*Attended emergency response table top exercise (Lake Oswego-Tigard) on January 12<sup>th</sup> via zoom.*

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

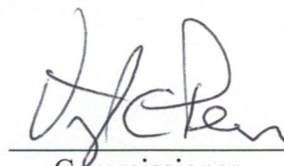
- a. Summer Woods/Washington Ct. A 3-lot partition is on hold due to a possible second neighborhood meeting.

6:53 p.m. – Recess regular meeting and convene executive session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection (ORS 192.502(9) and 40.255).

The executive session was adjourned at 7:07 p.m. and the regular meeting resumed at that time. JD Pavak made a motion to approve the 6.7% wage increase for the Finance Specialist effective January 1, 2022. Larry Kitchen seconded the motion. A vote was called. In favor: All.

**7. Regular meeting adjourned at 7:07 p.m.**

  
Commissioner, Chair      18 Feb 22  
Date

  
Commissioner      18 FEB 22  
Date