

**Lake Grove Water District  
Minutes of Regular Board Meeting  
February 22, 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 and Bruce Goldson.

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**1. PUBLIC COMMENT:** None

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

**3. CONSENT AGENDA:** JD Pavek made a motion to approve the January 18, 2022, Board meeting minutes. Larry Kitchen seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the January 2022, financials. JD Pavek 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:**

**Wage and Salary Policy:** The current policy from 2015 was discussed. The Board agreed to adopt a new policy which includes increasing the maximum rates recommended by HR Answers wage and salary analysis (done in June 2021) by \$2000 for both District Manager and Finance Specialist. A new resolution for the policy will be presented at the March 2022 Board meeting.

**5. DEPARTMENTS:**

**COMMISSIONERS:** Dan Lowe is appreciative of everyone's work that has been done for the District.

**OFFICE:** Reporting in the executive session.

**FIELD OPERATOR:** None

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

***Boones Ferry Improvements:*** The City has asked the contractors to vacuum out all the valve boxes. Hiland Water

***5350 Firwood:*** The decommission of the existing service is still pending.

***Shorenstein: (5600 Meadows):*** A preconstruction meeting has been held. A work scheduled will be available in a month. They system development fees have been paid.

**Carman Drive/I-5** – A new layout is being considered due to the overpass fill and unrestrained pipe.

**15570 Waluga Partition** –Corrections to the current plans have been requested.

**6319 Washington Partition** –The new service is pending, and Bruce has met with the contractor to discuss other options and procedures.

**15868 Parker** – A new service and decommission of the existing service is scheduled for February 28, 2022.

**Neff Park Lane** – Turney is the selected contractor and A&A drill has confirmed the pipe site and locates have been requested.

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


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

6:30 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 192.355(9) and 40.255).

The executive session was adjourned at 7:05 p.m. and the regular meeting resumed at that time.

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

 3/21/22  
Commissioner, Chair      Date

 3/21/2022  
Commissioner      Date