

**Lake Grove Water District  
Minutes of Regular Board Meeting  
March 21, 2022**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 6:00 p.m. via teleconference call, chaired by Dan Lowe. Other Commissioners present were Virgil Pearce, JD Pavék and Dan Taylor. Also, present were Tammy Schalk, Paul Howard, Clark Balfour, and Bruce Goldson.

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**1. PUBLIC COMMENT:** None

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

**3. CONSENT AGENDA:** JD Pavék made a motion to approve the February 22, 2022, Board meeting minutes. Dan Taylor seconded the motion. A vote was called. In favor: All. JD Pavék made a motion to approve the February 2022, financials. Dan Taylor seconded the motion. A vote was called. In favor: All. JD Pavék made a motion to approve the February 2022 accounts payable. Dan Taylor seconded the motion. A vote was called. In favor: All.

**4. OLD BUSINESS:**

Wage and Salary Policy: JD Pavék made a motion to approve the Resolution 2022.01. Dan Taylor seconded the motion. A vote was called. In favor: All

**5. NEW BUSINESS:** Potential annexation of territory – 16624 Roosevelt and 6059 Seville  
The Board discussed the potential annexations of these properties and what to expect. Clark Balfour assisted with questions. For now, it is a matter of waiting for the public hearing of the ordinance which is to be scheduled soon.

Bruce Goldson will be providing the Board with a list of properties in the District that we provide service to that are outside of the District's boundaries.

**5. DEPARTMENTS:**

**COMMISSIONERS:** JD Pavék mentioned briefly about the EPA Lead and Copper rule revisions. It's possible that the District may need to submit lead service line inventory by 2024.

**OFFICE:** The District manager reminded everyone that the Budget meeting will be held on April 21 at 5:15 pm at the Celebrate Conference Center. The regular Board meeting will follow at 6:00 pm. Teleconference will still be available for these meetings.

**FIELD OPERATOR:** A hydrant meter has been installed at 5600 Meadows Rd. for the apartment projects. The upgrades have been completed for Neff Park Lane. Phase II of the hydrant replacements could start in April. The lead and copper testing for this year will be in August. The fire hydrant flushing will be on April 4<sup>th</sup>-7<sup>th</sup>.

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

**Boones Ferry Improvements:** The contractor (Wildish is till working on completing the punch lists).

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

**Shorenstein: (5600 Meadows):** They are mobilized on site with grading but have not stated the District's improvements.

**Carman Drive/I-5** – A quote has been received for Turney Excavations. The start of the project will need to be determined.

**15570 Waluga Partition** – The plans are still under the City to review. The District's corrections need to be implemented.

**6319 Washington Partition** –The new service has been installed.

**15868 Parker** – A new service and decommission of the existing service has been rescheduled.


**Neff Park Lane** – A new 1 ½" service has been installed and connected.

**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.

**7. Meeting adjourned at 7:25 pm.**

 15 APR 2022  
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Commissioner, Chair      Date

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Commissioner      Date