

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

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

1. **PUBLIC COMMENT:** None

2. **AGENDA APPROVAL:** Dan Taylor 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 March 21, 2022, Board meeting minutes. Dan Taylor seconded the motion. A vote was called. In favor: All except for Larry Kitchen who abstained. Larry Kitchen made a motion to approve the March 2022, financials. Dan Taylor 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:** Bruce Goldson agreed to create a map with notes stating the City/District's boundaries. He will have this available at the May 16, 2022, Board meeting.

5. **DEPARTMENTS:**

COMMISSIONERS: No reporting's.

OFFICE: The District manager reminded everyone that the RFP for the Field Operations Maintenance and Bi-Monthly meter reading public notice was published on April 15, 2022. The closing date for this RFP is May 6, 2022. May 13, 2022 is when the proposals will be evaluated.

FIELD OPERATOR: Hydrant replacements are in progress. There is one more hydrant to replace at the end of April 2022. There are four one-inch meters that have been installed at the Waluga Park Estates.

ENGINEER: Current updates on the following projects:

Boones Ferry Improvements: The contractor, Wildish is still working on completing the punch lists. The valve boxes remain on the list. The ribbon cutting ceremony was on April 18, 2022.

Shorenstein: (5600 Meadows): They are mobilized on site with grading, but the utility work is not in progress.

16667/16607 Boones Ferry (Sunset Crossing): The plans and designs have resurfaced and is back in progress.

15570 Waluga Partition – The plans are still under the City to review.

15868 Parker – The isolation valve is still missing, and it is needed to terminate the old service.

Waluga Park Estates: A total of four lots have requested service and 4 1-inch meters have been installed.

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.
- b. There is a potential five lot development on Baleine and Inverurie.

EXECUTIVE SESSION: 6:29 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 6:53 p.m. and the regular meeting resumed at that time.


7. Meeting adjourned at 6:55 pm.



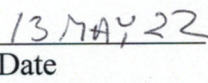
Commissioner, Chair



Date



Commissioner



Date