

**Lake Grove Water District
Minutes of Regular Board Meeting
May 16, 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 (called in), Larry Kitchen, and Dan Taylor. Also, present were Tammy Schalk, Beth Stein, Bruce Goldson (called in), 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: Dan Taylor made a motion to approve the April 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 April 2022, financials. Dan Taylor seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the accounts payable. Dan Taylor seconded the motion. A vote was called. In favor: All.

4. OLD BUSINESS: Bruce Goldson presented to the Board a map with notes stating the City/District's boundaries.

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 are two more hydrants to replace at the end of May 2022. Meter reading is scheduled for the week of May 25, 2022.

ENGINEER: Current updates on the following projects:

Boones Ferry Improvements: The final accounting statement from the City of Lake Oswego was requested in order to close the project.

Shorenstein: (5600 Meadows): There is site grading in progress and the foundation work is proceeding Slowly. The utility work has not been scheduled yet.

16667/16607 Boones Ferry (Sunset Crossing): The plans and designs resumes, and they are now requesting new meters, both fire and domestic.

15570 Waluga Partition – A preconstruction meeting was held on May 11, 2022, and two new services are being requested and the existing service will be abandoned.

Updated the inventory of properties served outside the District or served by the City of Lake Oswego that are in the District.

Future land developments that are still pending:

- a. Summer Woods/Washington Ct. A 3-lot partition was submitted for approval and will require an extension of the District main line.
- b. There is a potential five lot development on Baleine and Inverurie.


EXECUTIVE SESSION: 6:34 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).

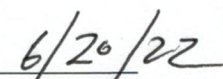
The executive session was adjourned at 7:01 p.m. and the regular meeting resumed at that time.

7. Meeting adjourned at 7:02 pm.


Commissioner, Chair


Date


Commissioner


Date