

**Lake Grove Water District
Minutes of Regular Board Meeting
August 15, 2022**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 6:03 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), JD Pavek, and Dan Taylor. Also, present were Tammy Schalk, Bruce Goldson, Clark Balfour (called in) and Paul Howard (called in).

1. PUBLIC COMMENT: None

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

3. CONSENT AGENDA: Dan Taylor made a motion to approve the July 18, 2022, Board meeting minutes. JD Pavek seconded the motion. JD Pavek: Abstained. A vote was called. In favor: All. JD Pavek made a motion to approve the July 2022, financials. Dan Taylor seconded the motion. A vote was called. In favor: All. Dan Taylor made a motion to approve the July 2022 accounts payable. JD Pavek seconded the motion. A vote was called. In favor: All.

4. NEW BUSINESS: New Rates Hearing – Resolution 2022-03, A resolution establishing water rates and other service charges for the Lake Grove Water District with an effective date of October 1, 2022. Dan Taylor made a motion to accept Resolution 2022-03. JD Pavek seconded the motion. A vote was called. In favor: All.

5. DEPARTMENTS:

COMMISSIONERS: No reporting's.

OFFICE: New financial specialist has been hired. The annual audit was conducted on August 10, 2022.

FIELD OPERATOR: Summer water flow is going ok. The leak on Burma/Bangy has been repaired. Lead and copper testing will be happening in the next week. There will be some fire hydrant maintenance including painting in the next month.

ENGINEER: Current updates on the following projects:

Shorenstein: (5600 Meadows): Site grading is in progress. Foundation work is proceeding slowly. A tower crane has been installed. Utilities are scheduled for August. A 4" domestic meter will be installed.

The southern side of Boones Ferry and Washington Court has been converted to the Habitat for Humanity for both Lake Grove and Lake Oswego jurisdictions. JD Pavek made a motion for the Board to authorize and direct the District's engineer to present his plan of proposal to the City of Lake Oswego with regards to the Habitat for Humanity properties. Dan Taylor seconded the motion. A vote Was called. In favor: All.

16667/16607 Boones Ferry (Sunset Crossing): Boones Ferry construction drawings are in progress. Tentatively there will be a 1 ½” service and a 4” fire protection. There are no changes.

1515 Inverurie – This is a new house with an ADU new 1 service installed. No updates.

Carman Drive hydrant replacement with Turney Excavation: Waiting for contract documents from the attorney.

16089 Lake Forest : There is an encroachment on the Lake Grove Main. Waiting for documents from the attorney.

Fitkin redevelopment: Received construction plans and it is under review.


Fire hydrant replacement at Waluga and Firwood is pending. Expenses will be at the cost of the City of Lake Oswego.

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.
- c. There is a three-lot on Babson and Washington Court submitted service letter in place.
- d. There will be a potential partition in Clackamas County at 6090 Carman Drive.

6. Meeting adjourned at 6:54 pm.


Commissioner, Chair 16 SEP/22
Date


Commissioner 16 SEP/22
Date