

**Lake Grove Water District
Minutes of Regular Board Meeting
December 19, 2022**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 6:01 p.m. at the Celebrate Conference Center 15555 Bangy Rd. Lake Oswego, OR 97035, chaired by Dan Taylor, Larry Kitchen, and Virgil Pearce (called in). Also, present were Tammy Schalk (called in), Bruce Goldson, and Dennis Koellermeier (called in).

1. PUBLIC COMMENT: None

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

3. CONSENT AGENDA: Larry Kitchen made a motion to approve the November 21, 2022, Board meeting minutes. Virgil Pearce seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the November 2022, financials. Dan Taylor seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the November 2022 accounts payable. Dan Taylor seconded the motion. A vote was called. In favor: All.

4. NEW BUSINESS: Signe Grimstad presented the annual audit to the Board for the FY 2021-2022. Larry Kitchen made a motion to accept the FY 2021-2022 audit based on the modification of the lease payments to affect next year. Virgil Pearce seconded the motion. A vote was called. In favor: All.

Resolution 2022-04 A resolution regarding wage ranges for the District Employees. Dan Taylor made a motion to approve resolution 2022-04. Larry Kitchen seconded the motion. A vote was called. In favor: All

5. OLD BUSINESS: Board vacancy: The Board would like the vacancy to be published by January 15, 2023, and a deadline for applications by February 15, 2023. The vacancy will also be mentioned at the Lake Grove Neighborhood Association meeting on January 26.

4. DEPARTMENTS:

COMMISSIONERS: Larry Kitchen was approached by Mark Fitkin and voiced his concerns on our water and fire line charges. He mentioned that our rates were higher than the City of Lake Oswego. They will meet to talk about Mark's concerns more in detail this week. Larry will report back at the next scheduled Board meeting.

OFFICE: The Board meeting for January and February 2023 has been rescheduled due to the holidays that month. The meetings will be as followed: January 17th and February 21, 2023.

FIELD OPERATOR: None

ENGINEER: Current updates on the following projects:

Shorenstein: (5600 Meadows): Site grading and foundation work is proceeding slowly. Plans were Revised due to conflicts with the water meter. Nothing has been scheduled yet for water improvements.

Carman Drive hydrant replacement with Turney Excavating has been completed and accepted.

Fire hydrant replacement at Waluga and Firwood is pending. Total cost by Lake Oswego is on hold Until Lake Oswego provides authorization to proceed.

Leaks

- a) Meadows/Carman/Quarry is under evaluation with the City
- b) A leak was detected on the service line at Bryant near Upper Dr.
- c) Street repair has been completed on Oakridge Rd,

16607 & 16667 Boones Ferry redevelopment with land use application in process. Two houses have been removed. 1 ½ " service meter will be required with redevelopment.

Future land developments that are still pending:

- a. Summer Woods/Washington Ct. A 3-lot partition received an incomplete notice from the city and will require an extension of the District main line.
- b. There is a three-lot on Babson and Washington Ct. has no request for services.
- c. 16722 Boones Ferry and other properties have received notice of pre application.

6. EXECUTIVE SESSION: 6:56 pm – 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) (a) and ORS 40.225)

The executive session was adjourned at 7:22 pm and the regular meeting resumed at that time.

7. Meeting adjourned at 7:23 pm



Commissioner, Chair Date 1/17/23



Commissioner Date 1/17/23