

**Lake Grove Water District
Minutes of Regular Board Meeting
July 18, 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 Lowe. Other Commissioners present were Virgil Pearce (called in), Larry Kitchen, and Dan Taylor (called in). Also, present were Tammy Schalk, Bruce Goldson, and Paul Howard.

1. PUBLIC COMMENT: None

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

3. CONSENT AGENDA: Larry Kitchen made a motion to approve the June 20, 2022, Board meeting minutes. Dan Taylor seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the June 2022, financials. Virgil Pearce seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the June 2022 accounts payable. Virgil Pearce seconded the motion. A vote was called. In favor: All.

4. OLD BUSINESS: Amended Budget Resolution 2022-02: Larry Kitchen made a motion to approve the amended FY 2022-2023 Budget Resolution 2022-02. Dan Taylor seconded the motion. A vote was called. In favor: All.

New rate increase resolution/hearing: Larry Kitchen made a motion to increase the base rate from \$40.30 to \$45.00 for the 5/8" meter every bi monthly billing period and use the multiplier rate to increase the larger meters proportionately. Dan Taylor seconded the motion. A vote was called. In favor: All.

5. DEPARTMENTS:

COMMISSIONERS: No reporting's.

OFFICE: The District Manager proposed that a new communications transceiver be purchased for the radio antenna reads as the new radio meters will no longer be able to read with the old antenna that was purchased in 2015. Larry Kitchen made a motion to purchase the communications transceiver. Virgil Pearce seconded the motion. A vote was called. In favor: All.

FIELD OPERATOR: Hydrant replacements have been completed. The leak on Burma and Bangy will be repaired soon. The city is working on the permits.

ENGINEER: Current updates on the following projects:

Shorenstein: (5600 Meadows): There is site grading in progress. Foundation work is proceeding slowly and the utility work is currently unscheduled.

Waluga Park – There are new services scheduled for June and July.

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.

15570 Waluga Partition – New services have been installed.

Southerly side of Boones Ferry and Washington Court conversion to Habitat for Humanity, both Lake Grove and Lake Oswego jurisdictions.

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 attorney.

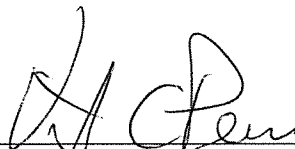
16089 Lake Forest : There is an encroachment on the Lake Grove Main.

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.

6. Meeting adjourned at 6:43 pm.


Commissioner, Chair Date 12 Aug 22


Commissioner Date 8/12/2022