

**Lake Grove Water District
Minutes of Regular Board Meeting
June 20, 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, Dan Taylor, and JD Pavek. Also, present were Tammy Schalk, Bruce Goldson, and Paul Howard (called in).

1. **PUBLIC COMMENT:** None

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

3. **CONSENT AGENDA:** Larry Kitchen made a motion to approve the May 16, 2022, Board meeting minutes. Dan Taylor seconded the motion. A vote was called. In favor: All. JD Pavek abstained. Larry Kitchen made a motion to approve the May 2022, financials. JD Pavek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the May 2022 accounts payable. JD Pavek seconded the motion. A vote was called. In favor: All.

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

Hiland Contract: Larry Kitchen made a motion to approve the 2022-2024 Hiland Water contract. Dan Taylor seconded the motion. A vote was called. In favor: All.

Possible rate increase for LGWD: The Board discussed a possible rate increase effective October 1, 2023. The discussion will continue at the July 2022 Board meeting.

Approval of transferring funds from the general fund contingency to the following categories:

Larry Kitchen made a motion to approve the following:

\$8,900 to Engineer expense (635)
\$21,900 to Field supervisory expense (640)
\$9,970 to Medical expense (667)
\$10,870 to Office expense (670)

JD Pavek seconded the motion. A vote was called. In favor: All.

5. DEPARTMENTS:

COMMISSIONERS: No reporting's.

OFFICE: The District Manager suggested adding Juneteenth as a new holiday to the District's policy handbook. Larry Kitchen made a motion to add the new holiday to the District's policy. Dan Taylor seconded the motion. A vote was called. In favor: All.

FIELD OPERATOR: Hydrant replacements should be completed soon. Meter reading will be on the fourth week of July.

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 scheduled for late June or July.

Waluga Park – There are new services for June.

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.

15570 Waluga Partition – New taps are scheduled for June 22, 2023.

Continued inventory progress of properties served outside the District or served by Lake Oswego that are in the District. The next step is to look into the city records if any properties were withdrawn from the District.

1515 Inverurie – This is a new house with an ADU new 1 ½” service installed in a month.

Hydrant replacement on Meadows Rd.- Hydrant #20 (on Kruse Woods Dr.) found an encased with fiber conduit and the dry utility is taking responsibility.

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.

6. Meeting adjourned at 7:01 pm.



Commissioner, Chair Date 15 July 22



Commissioner Date 7/15/22