

**Lake Grove Water District
Minutes of Regular Board Meeting
November 21, 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 Virgil Pearce and Dan Taylor. Other Commissioners present were Larry Kitchen and JD Pavek. Also, present were Tammy Schalk (called in), Bruce Goldson, and Paul Howard (called in).

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: Dan Taylor made a motion to approve the October 17, 2022, Board meeting minutes. JD Pavek seconded the motion. A vote was called. In favor: All. Larry Kitchen abstained. Larry Kitchen made a motion to approve the October 2022, financials. Dan Taylor seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the October 2022 accounts payable. Dan Taylor seconded the motion. A vote was called. In favor: All.

4. DEPARTMENTS:

COMMISSIONERS: Virgil Pearce nominated Dan Taylor as the new Chairman of the Board. Virgil Pearce made a motion to elect Dan Taylor as the new Chairman. Larry Kitchen seconded the motion. A vote was called. In favor: All. Larry Kitchen discussed the Lake Grove Business Association and the Chamber of Commerce. Bruce Goldson and Larry Kitchen have been attending these meetings. Larry Kitchen made a motion for the Lake Grove Water District to join the Lake Oswego Chamber of Commerce. Dan Taylor seconded the motion. A vote was called. In favor: All. The Board will be holding off on advertising for a new Board Member until after the holidays. Larry Kitchen will try to add the vacancy/availability to the January annual Lake Grove neighborhood association meeting.

OFFICE: Dan Lowe resigned as Board Member/Chairman effective November 17, 2022. Everyone has room reservations in Sunriver for the SDAO annual conference. Our IT manager will be registering for the next cyber security seminar/class. The FY 2021-2022 audit will be reviewed at the December Board meeting.

FIELD OPERATOR: Meter reader reading was completed today. There was a water main line break on Oakridge a few weeks ago. It has been repaired. Paul is working closely with Bruce Goldson on a few commercial projects.

ENGINEER: Current updates on the following projects:

Carman Drive roundabout: The leak is still being investigated.

Shorenstein: (5600 Meadows): Site grading is in progress. Foundation work is proceeding

slowly. Nothing scheduled for water improvements.

Carman Drive hydrant replacement with Turney Excavation: Hydrant has been installed, cutoff the the existing hydrant revised due to the existing conditions.

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

16607 & 16667 Boones Ferry redevelopment with land use application in process. Two houses have Been removed. 1 1/2 " service meter will be required with redevelopment.

Future land developments that are still pending:

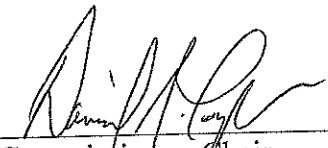
- a. Summer Woods/Washington Ct. A 3-lot partition was submitted for approval and will require an extension of the District main line.
- b. There is a three-lot on Babson and Washington Court in land use,
- c. 16026 Parker (at Rockwood Ct.) A pre-application meeting with the Clackamas County for partition has been held.


5. EXECUTIVE SESSION: 6:32 pm – Recess regular meeting and convene *Executive Session under ORS 192.660(2) (i) to review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.*

The executive session was adjourned at 6:45 pm and the regular meeting resumed at that time.

Larry Kitchen made a motion to increase the District's Manager's salary by 8% effective July 1, 2022. JD Pavak seconded the motion. A vote was called. In favor: All.

6. Meeting adjourned at 6:51 pm.


Commissioner, Chair 12/19/2022
Date


Commissioner 12/19/2022
Date