

**Lake Grove Water District  
Minutes of Regular Board Meeting  
October 17, 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 Dan Taylor and JD Pavek. Also, present were Tammy Schalk, Bruce Goldson, Dennis Koellermeier, and Paul Howard (called in).

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**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 September 19, 2022, Board meeting minutes. JD Pavek seconded the motion. A vote was called. In favor: All JD Pavek Abstained. JD Pavek made a motion to approve the September 2022, financials. Dan Taylor seconded the motion. A vote was called. In favor: All. Dan Taylor made a motion to approve the September 2022 accounts payable. JD Pavek seconded the motion. A vote was called. In favor: All.

**4. DEPARTMENTS:**

**COMMISSIONERS:** Dan Taylor mentioned that the SDAO Conference is scheduled for February 2023 in Sun River and that the room reservations should be reserved soon if anyone is interested in attending. JD Pavek addressed the issue of cyber security and asked if the District's IT Manager is up to speed with the requirements.

**OFFICE:** No reporting's.

**FIELD OPERATOR:** The fire hydrant replacement on Bangy and Meadows will be scheduled soon.

**ENGINEER:** Current updates on the following projects:

***Shorenstein: (5600 Meadows):*** Site grading is in progress. Foundation work is proceeding slowly. Nothing scheduled for water improvements.

***The southern side of Boones Ferry and Washington Court*** – Lake Oswego has an agreed to withdraw Lake Grove water from this property.

***1515 Inverurie:*** A new home with an ADU new 1" service. Detail information has been sent.

***Carman Drive hydrant*** replacement with Turney Excavation: Currently processing contracted documents.

***16089 Lake Forest encroachment:*** Owner has removed the wall.

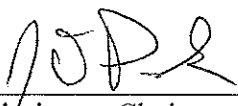

***Fitkin redevelopment :*** Construction plans have been approved. Final meter sizes and SDC fees will be

**Lake Grove Water District  
Executive Session meeting minutes  
October 17, 2022**

Pursuant to 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 Board of Commissioners of Lake Grove Water District conducted an executive session on October 17, 2022. Present were Board Chair Dan Lowe, Dan Taylor, and JD Pavek. Also present was District Manager Tammy Schalk, Bruce Goldson, and Dennis Koelermeier (called in).

The Executive Session was called to order at 6:25 pm by Dan Lowe. The Board discussed topics with the statutory authority set forth above.

The Executive Session was adjourned at 6:48 pm.

	11/18/2022		11/16/2022
Commissioner, Chair	Date	Commissioner	Date