

**Lake Grove Water District
Minutes of Regular Board Meeting
September 19, 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) and Dan Taylor. Also, present were Tammy Schalk, Bruce Goldson, and Paul Howard (called in).

1. PUBLIC COMMENT: None

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

3. CONSENT AGENDA: Dan Taylor made a motion to approve the August 15, 2022, Board meeting minutes. Virgil Pearce seconded the motion. A vote was called. In favor: All. Dan Taylor made a motion to approve the August 2022, financials. Virgil Pearce seconded the motion. A vote was called. In favor: All. Dan Taylor made a motion to approve the August 2022 accounts payable. Virgil Pearce seconded the motion. A vote was called. In favor: All.

4. DEPARTMENTS:

COMMISSIONERS: No reporting's.

OFFICE: No reporting's.

FIELD OPERATOR: The fire hydrant replacement on Bangy and Meadows will be scheduled soon. The supply demands are still slow.

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 has been converted to the Habitat for Humanity for both Lake Grove and Lake Oswego jurisdictions. There will be a meeting with the public Works on September 21 for further discussions.

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

16089 Lake Forest : Legal documents have been sent to the owner regarding the encroachment. the attorney.

Fitkin redevelopment : Construction plans have been approved. Final meter sizes and SDC fees will be Determined upon fixture counts.

Fire hydrant replacement at Waluga and Firwood is pending. Expenses will be at the cost of the City


of Lake Oswego.

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 three lot development on Baleine and Inverurie.
- c. There is a three-lot on Babson and Washington Court submitted service letter in place. No current updates.
- d. There will be a potential partition in Clackamas County at 6090 Carman Drive.

5. Meeting adjourned at 6:21 pm.


Commissioner, Chair 14 Oct 22
Date


Commissioner 17/Oct/22
Date