

**Lake Grove Water District  
Minutes of Regular Board Meeting  
April 17, 2023**

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 and chaired by Dan Taylor.  
Present in person: Larry Kitchen, JD Pavsek, Tammy Schalk, Bruce Goldson, and Paul Howard.  
Present via phone call: Virgil Pearce

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1. **PUBLIC COMMENT:** None
2. **AGENDA APPROVAL:** Larry Kitchen made a motion to approve the agenda. JD Pavsek seconded the motion. A vote was called. In favor: All.
3. **CONSENT AGENDA:** Larry Kitchen made a motion to approve the March 20, 2023, Board meeting minutes. JD Pavsek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the March 2023, financials. JD Pavsek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the March 2023 accounts payable. JD Pavsek seconded the motion. A vote was called. In favor: All.
4. **OLD BUSINESS:** Mark Fitkin update: Larry Kitchen did not meet with Mark Fitkin. Question for attorney: Will there be any requirements if the Board waived the monthly demand charges for Mark? A rate schedule will need to be discussed in the near future.
5. **DEPARTMENTS:**

**COMMISSIONERS:** None

**OFFICE:** The District Manager reminded the Board members that the second budget meeting will be on May 15, 2023 at 5:30 pm before the regular Board meeting.

**FIELD OPERATOR:** Things are great in the District. Fire hydrant flows were completed in April.

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

***Shorenstein: (5600 Meadows):*** As built documentation remains the same.

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

***Leaks***

A. Leak was detected on the service line at Bryant near Upper Dr. is still being evaluated.

B. Boones Ferry break and repair draft plan is completed and sent to the City and Hiland Water.

***16607 & 16667 Boones Ferry*** have been approved by DRC construction. Construction schedule is still unknown.

***Preliminary plans for the abandonment of the 12-inch line on Carman – Bid is work in progress.***


***Future land developments that are still pending:***

- a. Summer Woods/Washington Ct. A 3-lot partition has been approved and posted.
- b. There is a three-lot on Babson and Washington Ct. is being reviewed by the City and LGWD.
- c. There is a potential development on Seville and Astor.
- d. Baliene/Kimball Ct. – A serial partition is in the planning process. A service provider letter is work in progress.

***Habitat for Humanity:*** The removal of the existing service was addressed to the developer.

**7. Meeting adjourned at 6:46 pm**

 5/12/2023  
Commissioner, Chair      Date

 5/11/2023  
Commissioner      Date