

**Lake Grove Water District  
Minutes of Regular Board Meeting  
June 19, 2023**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 6:01 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 Pavek, Tammy Schalk, Bruce Goldson, and Paul Howard.  
Present via phone call: Virgil Pearce and Clark Balfour.

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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 15, 2023, Board meeting minutes. JD Pavek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the May 2023, financials. JD Pavek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the May 2023 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 2023-01 adopting the budget for the fiscal year 2023-2024. JD Pavek seconded the motion. A vote was called. In favor: All.

**RATE INCREASE DISCUSSION:** The Board discussed possible options for a rate increase for the District. Further discussion will be continued in the July meeting.

**5. DEPARTMENTS:**

**COMMISSIONERS:** Larry Kitchen mentioned that the meeting with City of Lake Oswego's Mayor and City Manager went very well.

**OFFICE:** District Manager reminded everyone that a workshop still needs to be scheduled soon. The water quality report is now available on the District's website.

**FIELD OPERATOR:** None.

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

***Shorenstein: (5600 Meadows):*** They are not connected to the fire line yet.

***Fire hydrant replacement at Waluga and Firwood*** is pending. District Manager will follow up with the City of Lake Oswego.

***Leaks***

A. Leak was detected on the service line at Bryant near Upper Dr. is under evaluation and the survey was received.

B. Boones Ferry break and repair has been completed.

**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** – a redesign has been Resubmitted to the contractor.

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

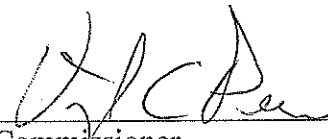
- a. Summer Woods/Washington Ct. A 3-lot partition, city has approved, and construction plans soon.
- b. There is a three-lot on Babson, plans that have been approved by the city with two new services, construction soon.
- c. Seville -There is a redevelopment for two houses with two new services scheduled soon.
- d. 167472 Bonaire – Redevelopment here. The owner has been contacted about the District rules. The owner will submit the house plans as soon as it's been approved.

**6. EXECUTIVE SESSION:** Convene

*Executive Session under 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)*

7. Meeting adjourned at 6:39 pm

  
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Commissioner, Chair      Date      7/14/2023

  
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Commissioner      Date      7/17/2023