

**Lake Grove Water District  
Minutes of Regular Board Meeting  
August 21, 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, Steve Koper, and Virgil Pearce (called in), Ben (walked in later).

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1. **PUBLIC COMMENT:** Customer Ben attended the rate hearing.
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. **NEW BUSINESS:** Introduction by Steve Koper (newly elected commissioner). Rate hearing: Larry Kitchen made a motion to adopt resolution 2023-02, a resolution establishing water rates and other service charges for the Lake Grove Water District with an effective date of October 1, 2023. JD Pavek seconded the motion. A vote was called. In favor: All.
4. **CONSENT AGENDA:** Larry Kitchen made a motion to approve the July 17, 2023, Board meeting minutes. JD Pavek seconded the motion. Steve Koper abstained. A vote was called. In favor: All. Larry Kitchen made a motion to approve the July 2023, financials. JD Pavek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the August 2023 accounts payable. JD Pavek seconded the motion. A vote was called. In favor: All.

**5. DEPARTMENTS:**

**COMMISSIONERS:** Portland Water meeting is at the end of the month. Hoping to have answers that were submitted to them in July

**OFFICE:** The annual audit was performed on August 9<sup>th</sup> and it will take two months before it is finalized. District manager reminded the Board that the Portland meeting will be on August 8<sup>th</sup> via zoom.

**FIELD OPERATOR:** The Lead and Copper rule project will be starting at the end of the month.

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

***Shorenstein: (5600 Meadows):*** The domestic line is turned on, and the connection to the fire service and the as built documentation remains the same.

***Fire hydrant replacement at Waluga and Firwood*** is pending until the City has approved the project.

***Leaks***

Bryant and Upper Drive – the current plans are to vacuum at the connection to the main line. Traffic plans are being developed.

**16607 & 16667 Boones Ferry** have been submitted for the engineer review

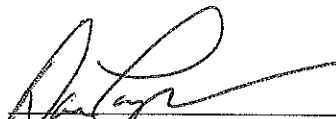
**Preliminary plans for the abandonment of the 12-inch line on Carman** – A new quote has been Submitted by the contractor. The project will be posted as an RFP later in the year.

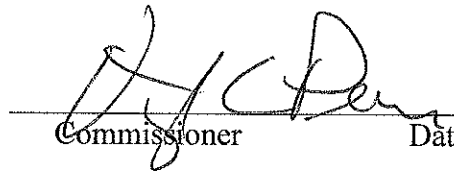
**Future land developments that are still pending:**

- a. Summer Woods/Washington Ct. (6224 Washington Ct.) City review of construction plans are in progress.
- b. 5918 Seville – No developer’s schedule yet.
- c. 16472 Bonaire – Redevelopment here. The owner has been contacted about the District rules and has submitted house plans.
- d. Habitat for Humanity – Line abandonment has not been scheduled yet.

**Master Plan:** Bruce has started on updating the master plan.

7. Meeting adjourned at 6:54 pm

  
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Commissioner, Chair      9/15/2022  
Date

  
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Commissioner      9/13/2  
Date