

**Lake Grove Water District
Minutes of Regular Board Meeting
September 18, 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: Tammy Schalk, Bruce Goldson, Steve Koper, and Paul Howard. Virgil Pearce called in.

1. PUBLIC COMMENT:

2. **AGENDA APPROVAL:** Dan Taylor made a motion to approve the agenda. Steve Koper seconded the motion. A vote was called. In favor: All.
3. **CONSENT AGENDA:** Dan Taylor made a motion to approve the August 19, 2023, Board meeting minutes. Steve Koper seconded the motion. A vote was called. In favor: All. Dan Taylor made a motion to approve the August 2023, financials. Steve Koper seconded the motion. A vote was called. In favor: All. Dan Taylor made a motion to approve the August 2023 accounts payable. Steve Koper seconded the motion. A vote was called. In favor: All.

5. DEPARTMENTS:

COMMISSIONERS: None

OFFICE: District Manager reported that the camp creek fire is 46% contained. The Portland water contract will be discussed at the October Board meeting.

FIELD OPERATOR: Paul reported that two hydrants have been replaced. Two more hydrants are being prepped for replacement in the next two weeks. The lead and copper inventory is moving on and still on schedule.

ENGINEER: Current updates on the following projects:

Shorenstein: (5600 Meadows): No changes here. The domestic line and connection to the fire line is turned on. The as built documentation remains the same.

Fire hydrant replacement at Waluga and Firwood: The City has approved the project and will be replacing the hydrant in the next few weeks.

Leaks

Bryant and Upper Drive – The street opening plan was issued. The traffic control is in progress as of September 15th. The original plan was denied by the city.

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

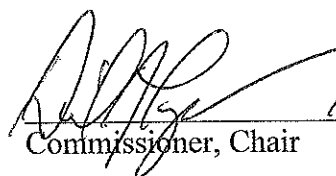
Future land developments that are still pending:


- a. Summer Woods/Washington Ct. (6224 Washington Ct.) City review of construction plans are in progress. Redlines may be submitted next week.

- 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. His application and fees need to be submitted.
- d. Fitkin property has submitted plans. The fixture count has been determined for the upper level. The commercial level has not been determined yet.

Master Plan: Bruce has started updating the master plan. Currently working on the earthquake preparedness.

7. Meeting adjourned at 6:33 pm


Commissioner, Chair 10/12/2023
Date


Commissioner 10/12/2023
Date