

**Lake Grove Water District
Minutes of Regular Board Meeting
October 16, 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 Pavek, Steve Koper, Bruce Goldson, Paul Howard, and Tammy Schalk. Virgil Pearce, Dennis Koellermeier, and Clark Balfour called in.

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 September 18, 2023, Board meeting minutes. JD seconded the motion. A vote was called. In favor: All. (At this time, Larry Kitchen abstained), JD Pavek abstained. Larry Kitchen made a motion to approve the September 2023 financials. JD Pavek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the September 2023 accounts payable. JD Pavek seconded the motion. A vote was called. In favor: All.

5. DEPARTMENTS:

COMMISSIONERS: Larry Kitchen mentioned that a developer has identified a large house that is located on four lots and is proposing to tear down the home and replace it with two quadruplexes in the Lake Forest neighborhood on Inverurie Rd. The Board had a discussion whether middle housing type of development could require a new water line. The Board will need to discuss with legal counsel methods for potentially collecting additional costs for middle housing development.

JD Pavek discussed a cyber security grant program that SDAO is offering. The District Manager will discuss this matter further with the IT contractor and to also see if the program is related at all or help to the District. The Board will also like the IT contractor to share his procedures on protecting the District.

OFFICE: The District Manager reported that the current District office space could be in a possible redevelopment project for Plaza I and II. The auditor is expected to present the audit at the November Board meeting.

FIELD OPERATOR: Paul reported that 115 meters have been inventoried for the lead and copper rule. Two more hydrant replacements have been completed and two sample stations will be installed in the next few weeks.

ENGINEER: Current updates on the following projects:

Fire hydrant replacement at Waluga and Firwood: The City has scheduled the replacement for mid October. A & A drilling will perform the tap and the City will complete the work.

Leaks:

Bryant and Upper Drive -The City is requiring the signal to be turned off and the numerous existing utilities that would be to be crossed if a boring was made on Bryant.

16607 & 16667 Boones Ferry: Plans have been returned with redlines from the City and they are asking for any changes from LGWD.

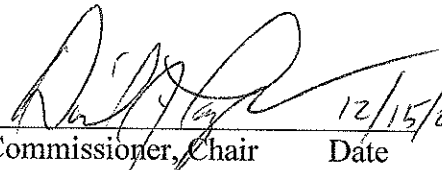
Future land developments that are still pending:

- a. Summer Woods/Washington Ct. (6224 Washington Ct.) City review of construction plans is in progress. The easement documents have been sent to the property owner, but they have not returned it to LGWD yet.
- b. 5918 Seville – The preliminary meter sizing work sheet has been received and the house plans have been requested.
- c. 16472 Bonaire – Completed and review has been sent to the owner.
- d. Fitkin property – The address scopes need to be revised for the owner.

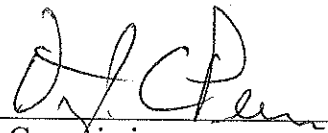
6. EXECUTIVE SESSION: Convene

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 6:40 pm



Commissioner, Chair Date 12/15/2023



Commissioner Date 12/14/23