

**Lake Grove Water District  
Minutes of Regular Board Meeting  
February 20, 2024**

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, Stephen Koper, Bruce Goldson, and Tammy Schalk. Christopher Hudson, Neal Beadle and Andrew Allen attended later. Virgil Pearce, called in.

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1. **PUBLIC COMMENT:** None
2. **AGENDA APPROVAL:** Larry Kitchen made a motion to approve the agenda. Steve Koper seconded the motion. A vote was called. In favor: All.
3. **CONSENT AGENDA:** Larry Kitchen made a motion to approve the January 2024 Board meeting minutes. Dan Taylor seconded the motion. Stephen Koper: Abstained. A vote was called. In favor: All. Larry Kitchen made a motion to approve the January 2024 financials. Dan Taylor seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the January 2024 accounts payable. Dan Taylor seconded the motion. A vote was called. In favor: All.
4. **OLD BUSINESS:** Regional Water Provider Consortium - Lake Grove Water District has been accepted into the Regional Water Provider Consortium effective March 1, 2024.

Fire line charges – There will be a rate hearing on March 18, 2024.

New Portland Contract – Approval of the contract has been postponed due to an updated exhibit that needs to be inserted.

**5. DEPARTMENTS:**

**COMMISSIONERS:** Larry Kitchen talked about cybersecurity and AI presentation at the SDAO Conference in Seaside. Dan Taylor attended the legislative session and water board caucus.

**OFFICE:** The first budget meeting is scheduled for April 15<sup>th</sup> at 5:15 pm and another one in May if necessary. Hiland Corporation renewal expires on June 30, 2024, and will be working on another two year extension proposal. The District office has been offered another extension on the current lease to seven more years. The new Landlords will now be Director's Mortgage.

**FIELD OPERATOR:** The District manager reported for Hiland Water. The high usage of water from the Lake Oswego source was due to the telemetry settings and the January 2024 snow and ice storm effected the telemetry settings. Hiland Water changed the settings on the telemetry so in the future when it reaches a maximum level, it will alarm them. The field technicians were unable to get to the reservoir physically during the ice storm. The lead and copper inventory are still scheduled to be complete by June 2024. A main line break on Carman Dr. is currently being investigated and repaired.

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

**Leaks:**

Bryant and Upper Drive – There was a meeting with the landowner to discuss the location and agreement. The landowner will be looking for three bids on a plumber.

**Summer Woods/Washington Ct.** (6244 Washinton Ct.) A pre-construction meeting is pending with the city.

**5918 Seville** – A new service has been installed and the old service has been abandoned with the removal of the corp.

**16472 Bonaire** redevelopment – New service has been installed and the old service has been abandoned with the removal of the corp.

Contract documents for the **Carman Dr. improvements** is pending due to the pothole discovery/ investigation by Hiland.

A letter was received by the **State Department of Health** for the engineering exemption 2024.

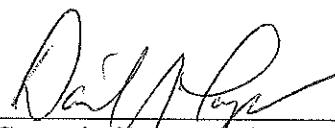
**2024 City of Lake Oswego Paving** – 75% of the plans have been reviewed with comments for Carman Dr.


**6. EXECUTIVE SESSION:** 6:30 pm – Recess regular meeting and convene executive session

*Under ORS 192.660(2)(f) to consider records or information exempt by law from disclosure under ORS 192.355(9) and ORS 40.225*

The executive session was adjourned at 7:23 pm.

**7. Meeting adjourned at 7:24 pm**

  
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Commissioner, Chair      Date      3/18/2024

  
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Commissioner      Date      3/18/24