

**Lake Grove Water District
Minutes of Regular Board Meeting
April 15, 2024**

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, Bruce Goldson, Paul Howard, Tammy Schalk, Dennis Koellermeir, and Ed Hodges. Virgil Pearce called in.

1. **PUBLIC COMMENT:** None
2. **AGENDA APPROVAL:** Larry Kitchen made a motion to approve the agenda. Dan Taylor seconded the motion. A vote was called. In favor: All.
3. **CONSENT AGENDA:** Larry Kitchen made a motion to approve the March 2024 Board meeting minutes. Dan Taylor seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the March 2024 financials. Dan Taylor seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the March 2024 accounts payable. Dan Taylor seconded the motion. A vote was called. In favor: All.
4. **NEW BUSINESS:** Ed Hodges – Ed Hodges introduced himself from Curran-McLeod, Inc., Consulting Engineers. Ed will be training in the District with Bruce Goldson throughout the year.
5. **OLD BUSINESS:** The cover letter and Portland contract – There was a meeting with Portland to confirm the purchase amount. Portland will be acknowledging the cover letter, and the contract will be signed in about thirty days.

6. **DEPARTMENTS:**

COMMISSIONERS: Larry Kitchen confirms new fire rates for the 4” and 6” Fireline will be in affect April 1, 2024. Dan Taylor attended the Lake Grove Fire Budget meeting.

OFFICE: District Manager reported that the Water Manager Advisory Board has a subcommittee that will be working on the curtailment plan. They will be meeting before the next WMAB meeting in May. A new copy machine has been purchased for the District office.

FIELD OPERATOR: Hydrant flushing will be completed in the next week.

ENGINEER: Current updates on the following projects:

Leaks:

Bryant and Upper Drive – A&A Drilling will be scheduled with Hiland for tapping.

Summer Woods/Washington Ct. (6244 Washinton Ct.) A pre-construction meeting is pending with the city. A bond requirement with the contractor is required for Lake Grove Water.

Contract documents for the **Carman Dr. improvements** pothole investigation is now scheduled with

Hiland Water.

Design surveys are underway for the new sidewalk on Carman Dr. from Quarry Rd. to Waluga Dr. This could have an impact on the Lake Grove Water line.

A neighborhood meeting (PA 23-0071) is set for April 23, 2024, for the 55 unit affordable housing at Boones Ferry Rd and West Sunset.


Sunset Commons – This is still in the design phase

16524 and 16607 Boones Ferry – Expansion of the fire services for the Fitkin property is now Complete.

7. Meeting adjourned at 6:33 pm



Commissioner/Chair Date 5/20/2024



Commissioner Date 5/20/24