

**Lake Grove Water District  
Minutes of Regular Board Meeting  
June 17, 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 Virgil Pearce. Present in person: Steve Koper, JD Pavek, Bruce Goldson, Paul Howard and Tammy Schalk.

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1. **PUBLIC COMMENT:** None
2. **AGENDA APPROVAL:** JD Pavek made a motion to approve the agenda. Steve Koper seconded the motion. A vote was called. In favor: All.
3. **CONSENT AGENDA:** JD Pavek made a motion to approve the May 20, 2024, Board meeting minutes. Steve Koper seconded the motion. A vote was called. In favor: All. JD Pavek made a motion to approve the May 2024 financials. Steve Koper seconded the motion. A vote was called. In favor: All. JD Pavek made a motion to approve the May 2024 accounts payable. Steve Koper seconded the motion. A vote was called. In favor: All.
4. **NEW BUSINESS:** Budget Hearing - JD Pavek made a motion to approve Resolution 2024-05 Adopting the Budget for FY 2024-2025. Steve Koper seconded the motion. A vote was called. In favor: All

**5. DEPARTMENTS:**

**COMMISSIONERS:** JD Pavek talked about the District Manager's out of the office schedule and contacts information.

**OFFICE:** District Manager reported that the water quality report will be posted on the website tomorrow and customers will be getting a notification postcard in the mail this week.

**FIELD OPERATOR:** Projects are working out well and almost completed before the fiscal year end. JD Pavek asked about the numerous locates. Paul Howard responded that during the summer there is usually a lot of locates. There is less than 200 meters to be inventoried for the lead and copper inventory.

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

**Leaks:**

Bryant and Upper Drive – Hiland Water completed the leak repair except for the paving which is scheduled for June 16-22.

**Summer Woods/Washington Ct.** (6244 Washinton Ct.) A pre-construction meeting was held with restrictions. No work from Lake Grove Water District will be done until a certificate of insurance and the performance bond is received. Sanitary work is underway.

Bid documents for the **Carman Dr. improvements** have been submitted and Turney Excavation will be

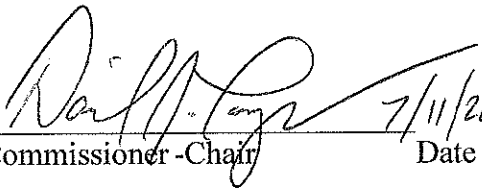
the contractor for this project and will start after July 1, 2024.


**5357 Oakridge redevelopment** – New service has been rescheduled for a later date.

**Sunset Commons** – This is still in the design phase.

Habitat for Humanity – Equipment was borrowed to locate the old service with 90% certainty.

7. Meeting adjourned at 6:24 pm

  
Commissioner -Chair      7/11/2024  
Date

  
Commissioner      7/11/2024  
Date