

**Lake Grove Water District
Minutes of Regular Board Meeting
August 19, 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: Steve Koper, JD Pavек, Bruce Goldson, Paul Howard, and Tammy Schalk. By phone: Virgil Pearce and Silas Olson

1. PUBLIC COMMENT: None

2. AGENDA APPROVAL: JD Pavек made a motion to approve the agenda. Steve Koper seconded the motion. A vote was called. In favor: All.

3. CONSENT AGENDA: JD Pavек made a motion to approve the July 15, 2024, Board meeting minutes. Dan Taylor seconded the motion. A vote was called. In favor: All. JD Pavек made a motion to approve the July 2024 financials. Dan Taylor seconded the motion. A vote was called. In favor: All. JD Pavек made a motion to approve the July 2024 accounts payable. Dan Taylor seconded the motion. A vote was called. In favor: All.

4. OLD BUSINESS: The Lake Oswego water contract was not available.

5. DEPARTMENTS:

COMMISSIONERS: Steve Koper had the opportunity to tour the Bull Run Water shed in Portland.

OFFICE: District Manager reported that the office was audited last week. Signe Grimstad will attend the Board meeting in November to give the Board a full report.

FIELD OPERATOR: Silas Olson and Paul Howard discussed the 3-day peaking factor violation through the City of Portland for April/May 2024. An action will be put into place for future training for the field technicians to monitor the reservoir water level on a routine basis. The Board would also like to be refamiliarized with the SCADA process and have another presentation for them. Hiland Water will be looking into the software to see if there is any malfunction. There are 217 more meters left to inspect for the lead and copper inventory. The anticipated date of completion will be at the end of the month.

ENGINEER: Current updates on the following projects:

Summer Woods/Washington Ct. (6244 Washinton Ct.) This project has been authorized to start work in one day.

Carman Dr. improvements –Turney Excavation project has been finalized. The surveyors will be out tomorrow.

5357 Oakridge redevelopment – New service has been completed and the old service has been terminated.

Sunset Commons (16607 Boones Ferry) – This is still in the design phase.

Habitat for Humanity – The old service has been found and terminated.

5337 Bonita – Requires a new service and the termination of the existing service is still pending.

5342 Bonita – The existing home has been removed and the developer is building a new home. They have been advised of the District's requirements.

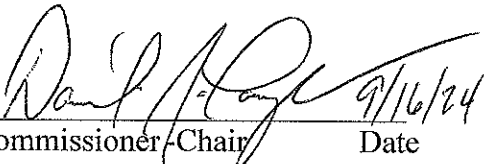
5751 Washington Court – This is a partition. The developer/owner has been contacted without a Response.

6122 Carman Drive – The owner has been contacted and was advised of the District's requirements.


Chick-fil-A: This project has been approved and a preconstruction is pending. A fire flow test is also required.

Capital Improvement (CIP) has been updated for 2024. The Gassner project has been proposed for 2026.

6. Meeting adjourned at 6:45 pm



Commissioner-Chair Date



Commissioner Date