

**Lake Grove Water District
Minutes of Regular Board Meeting
September 16, 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, Bruce Goldson, Larry Kitchen, and Tammy Schalk. By phone: Virgil Pearce

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:** Dan Taylor made a motion to approve the August 19, 2024, Board meeting minutes. Steve Koper seconded the motion. A vote was called, all in favor: Dan Taylor, Steve Koper, Virgil Pearce. Abstain: Larry Kitchen. Larry Kitchen made a motion to approve the August 2024 financials. Steve Koper seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the August 2024 accounts payable. Steve Koper seconded the motion. A vote was called. In favor: All.
4. **OLD BUSINESS:** The City of Lake Oswego water contract has been delayed for approval.

5. **DEPARTMENTS:**

COMMISSIONERS: None.

OFFICE: District Manager reported that the SCADA, retraining/presentation will be held in October, and the lead and copper inventory is due on October 16. Hiland is trouble shooting 100 meters on the database.

FIELD OPERATOR: None.

ENGINEER: Current updates on the following projects:

Summer Woods/Washington Ct. (6244 Washinton Ct.) Piping has been installed with the testing and final connections to be done next week.

Carman Dr. Water Improvements –Turney Excavation has installed the pipes and testing underway with completion next week except for the paving.

Chick-fil-A: A fire flow test has been completed and the pre-construction meeting has been held.

Sunset Commons (16607 Boones Ferry) – This is still in the design phase; nothing has been scheduled yet.

5337 Bonita – New service and termination of existing service is still pending. Nothing has been scheduled yet.

5342 Bonita – The existing house was removed. A new home has been built. The developer was advised of LGWD requirements. Nothing scheduled yet.

5751 Washington Court – This is a partition. The developer/owner has been contacted with no response back.


6122 Carman Drive – (Pole Barn House) The meter has been sized, and nothing has been scheduled yet for a new service.

4375 Oakridge –The existing house has been removed. The builder has been advised of LGWD requirements.

6. Meeting adjourned at 6:36 pm



Commissioner-Chair 10/21/2024
Date



Commissioner 10/21/2024
Date