

**Lake Grove Water District  
Minutes of Regular Board Meeting  
October 21, 2024**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 5:59 p.m. at the Celebrate Conference Center 15555 Bangy Rd. Lake Oswego, OR 97035 and chaired by Dan Taylor. Present in person: Tammy Schalk, Bruce Goldson, JD Pavek, Larry Kitchen, Steve Koper, Paul Howard, and Aaron Olson. By phone: Virgil Pearce.

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1. **PUBLIC COMMENT:** None
2. **AGENDA APPROVAL:** Larry Kitchen made a motion to approve the agenda. JD Pavek seconded the motion. A vote was called. In favor: All.
3. **CONSENT AGENDA:** Larry Kitchen made a motion to approve September 16, 2024, Board meeting minutes. Dan Taylor seconded the motion. A vote was called, all in favor: Dan Taylor, Steve Koper, Virgil Pearce. Abstain: JD Pavek. Larry Kitchen made a motion to approve the September 2024 financials. JD Pavek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the September 2024 accounts payable. JD Pavek seconded the motion. A vote was called. In favor: All.
4. **NEW BUSINESS:** Rate Hearing: Larry Kitchen made a motion to approve resolution 2024-06 to establish water rates and other service charges for the Lake Grove Water District effective December 1, 2024. JD Pavek seconded the motion. A vote was called. In favor: All.
5. **OLD BUSINESS:** The City of Lake Oswego contract is not available. It will be on the agenda for next month's meeting.

**6. DEPARTMENTS:**

**COMMISSIONERS:** Dan Taylor attended the members of the Regional Provider Water Conservation Consortium Meeting. The annual report is available.

**OFFICE:** District Manager reported on the Standard Operating Procedure that Paul implemented for the District. The Lead and Copper Inventory that was due on October 16 was submitted. The District's website now has links to the Regional Provider Consortium website. The public can now have easier access to their resources.

**FIELD OPERATOR:** Aaron presented to the Board the Mission System App. (SCADA 1-2-3). Aaron proposes upgrading SCADA to make it more efficient in monitoring the daily limit at the reservoir. This topic has been tabled to the November Board meeting for approval. Aaron also will be giving the Board access to Diamond Maps to view only.

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

*Summer Woods/Washington Ct.* (6244 Washinton Ct.) The work was completed, and the bond was released.

