

**Lake Grove Water District
Minutes of Regular Board Meeting
February 18, 2025**

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: Tammy Schalk, Bruce Goldson, JD Pavek, Steve Koper, By phone: Virgil Pearce and Edward Hodges.

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 January 21, 2025, Board meeting minutes. Dan Taylor seconded the motion. A vote was called. In favor: All. JD Pavek made a motion to approve the January 2025 financials. Dan Taylor seconded the motion. A vote was called. In favor: All. JD Pavek made a motion to approve the January 2025 accounts payable. Steve Koper seconded the motion. A vote was called. In favor: All.
4. **DEPARTMENTS:**

COMMISSIONERS: JD Pavek attended the Special Districts Association of Oregon Annual Conference and attended the public contract seminar. JD Pavek would like the District Manager to contact Clark Balfour and ask him to provide a summary of the current public contract requirements. JD also attended a presentation on financial accounting for Board Members that was presented by an individual who is employed by the City of Wilsonville. JD will contact the presenter for more information on presenting a slide that he could share. Dan Taylor asked if the District had a customer code of conduct. The District Manager assured that there is a policy three that is displayed on a plaque in our office for the public to see.

OFFICE: The District Manager reminded the board members who will be running for reelection in May, to submit their candidacy paperwork to the local elections office. The budget meetings will be scheduled for April 21st at 5:15 pm and if needed another one will be scheduled for May 19th at 5:30 pm. The budget hearing will be in June 2025.

ENGINEER: Current updates on the following projects:

Washington Ct. (6244 Washinton Ct.) This is a partition. All three houses purchased by Renaissance homes are staked.

Chick-fil-A: The construction work is underway. The request for the fire line meter is still pending. The irrigation meter was terminated.

Sunset Commons (16607 Boones Ferry– residential/commercial) The owner is in the process of value engineering.

5337 Bonita – New service and termination of existing service is still pending. The meter has been sized

for the new house. Nothing Scheduled yet. The plans have been received, and the builder was contacted last week.

5342 Bonita – The existing house was removed. A new home has been built. The developer is to build an onsite septic and new water service. Nothing Scheduled yet and no plans have been received.

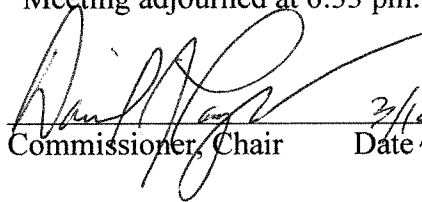
6122 Carman Drive – (Pole Barn House) The meter has been sized, and nothing has been scheduled for the new service.

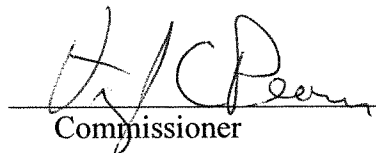
4375 Oakridge – New construction is well underway. The builder has been advised of LGWD requirements. The latest update is that there is possible new service in February.

16085 Inverurie Road (Woodlands Estates) – This is a 4-lot subdivision. The design firm was contacted and the LGWD extension plan is still under review.

Carman & Kruse Way crossing intersection – Records are limited at this crossing. The Engineer is working with Hiland and the Boring contractor to locate a 16-inch main line.

5. Meeting adjourned at 6:33 pm.


Commissioner, Chair Date 3/12/2025


Commissioner Date 3/12/2025