

**Lake Grove Water District  
Minutes of Regular Board Meeting  
March 17, 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: JD Pavsek, Larry Kitchen, Steve Koper, Bruce Goldson, and Paul Howard.  
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 Pavsek seconded the motion. A vote was called. In favor: All.

**3. CONSENT AGENDA:** Larry Kitchen made a motion to approve February 18, 2025, Board meeting minutes. JD Pavsek seconded the motion. A vote was called. In favor: All. Abstain: Larry Kitchen. Larry Kitchen made a motion to approve the February 2025 financials. JD Pavsek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the February 2025 accounts payable. JD Pavsek seconded the motion. A vote was called. In favor: All.

**4. OLD BUSINESS:** The City of Lake Oswego contract is not available. Larry Kitchen will attend the City of Lake Oswego council wholesale rates meeting tomorrow. Clark Balfour is working on the summary of the current public contract and will present it at the next meeting.

**5. DEPARTMENTS:**

**COMMISSIONERS:** Larry Kitchen will review the Portland rate increases and further discussion will need to be made regarding LGWD rate increases for the next five years. Larry Kitchen will work with the District Manager in getting a reduction plan for the City of Portland for future water purchases. Larry Kitchen also asked about the penalty that LGWD received from Portland Water in May 2024. The District exceeded the peaking factor early 2024. Dan Taylor asked if the customer complaint email that was circulated did not involve our water district was resolved regarding Board members serving on the Board and not residing in the District. JD Pavsek says he will personally call the customer and share his insights.

**HILAND WATER:** Paul reported that things went well for this winter. He is preparing for meter reading for this coming week. Paul also mentioned that there will be more service upgrades coming this Wednesday. Hydrant flushing will begin in April. The SCADA upgrade will start in April. They are waiting for parts and supplies to arrive from Europe.

**OFFICE:** The budget meeting is scheduled for April 21<sup>st</sup> at 5:15 pm.

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

***Washington Ct. Partition*** (6244 Washinton Ct.) There is an error by the contractor in the placement of the water meter for parcel three. The solution and responsibility are pending.

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

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

**5337 Bonita** – New service and termination of existing service is still pending. The meter has been sized for the new house. Nothing has been scheduled yet.

**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 house plans have been received.

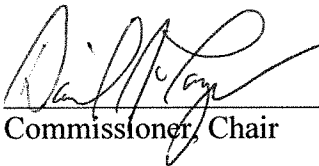
**6122 Carman Drive** – (Pole Barn House) The meter has been sized, and nothing has been scheduled for the new service.


**4375 Oakridge** – New construction is well underway. The builder has been advised of LGWD Requirements. The tentative schedule is March 19, 2025.

**16085 Inverurie Road (Woodlands Estates)** – This is a 4-lot subdivision. The design firm was contacted and the LGWD extension plan was reviewed and sent back.

**Possible redevelopment of 6215 Burma** – This is currently in Clackamas County phase.

6. Meeting adjourned at 6:21 pm.

  
Commissioner, Chair      Date 4/19/2025

  
Commissioner      Date 4/19/2025