

**Lake Grove Water District
Minutes of Regular Board Meeting
May 19, 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. Tammy Schalk, Bruce Goldson, Edward Hodges, JD Pavek, Paul Howard. By phone: Virgil Pearce.

1. **PUBLIC COMMENT:** None.
2. **AGENDA APPROVAL:** JD Pavek made a motion to approve the agenda. Dan Taylor seconded the motion. A vote was called. In favor: All.
3. **CONSENT AGENDA:** JD Pavek made a motion to approve April 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 April 2025 financials. Dan Taylor seconded the motion. A vote was called. In favor: All. JD Pavek made a motion to approve the April 2025 accounts payable. Dan Taylor seconded the motion. A vote was called. In favor: All.
4. **OLD BUSINESS:** The District manager gave an update on the City of Lake Oswego contract. The comments addressing Larry Kitchen's concern will be brought to the attention of the next board meeting for approval. A meeting is scheduled with the City of Lake Oswego on June 28, 2025, to address the concerns. The District manager mentioned that Larry Kitchen helped draft a five-year notice to the City of Portland to minimize LGWD water usage. This will be brought to the attention of the next board meeting for approval and will be given to the City of Portland by July 1, 2025.

5. **DEPARTMENTS:**

COMMISSIONERS: None.

HILAND WATER: Paul Howard spoke to Aaron Olson on the SCADA project: Final Parts for the meter device has arrived, and the project will be completed by the end of June. The new flow rates for the summer calculation by Silas Olson came in. Right now, we are still in the winter flow until June. Due to the warmer weather, LGWD is using the City of Lake Oswego water. Meter reading is scheduled for this week. Chick-fil-A has determined the location of the shut off valve without shutting down the hotel. They are also determining the fire lines.

OFFICE: The District manager reported getting ready for another rotation of bimonthly billing.

ENGINEER: Current updates on the following projects:

Washington Ct. Partition (6244 Washinton Ct.) The water meter for parcel 3 has been adjusted by the developer to correct the error by the contractor.

Chick-fil-A: The construction work is underway. The contractor was unable to locate the 4" fire line connection to the District main. They will be charged for the fire line going forward.

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

5337 Bonita – The new service and termination of existing service is still pending. The process is being discussed with the contractors. No date has been set.

5342 Bonita – The existing house was removed. The developer is exploring possible middle housing options. The developer has submitted the pre-application meeting with the city on May 29, 2025.

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

16085 Inverurie Road (Woodlands Estates) – This is a 4-lot subdivision. The design firm was provided with the district comments. The LGWD extension plans have not been returned.


Hacienda Low Income Housing – The plans are being corrected and reviewed by the City of Lake Oswego. The plans have been received by LGWD for review and corrections.

Boones Ferry – The red fire hydrant that was reported belongs to the City of Lake Oswego.

Park Bluff Place – (New construction) New house for sale. The realtor had been contacted but there was no response.

6. Meeting adjourned at 6:28 pm.


Commissioner/Chair Date 6/16/2025


Commissioner Date 6/16/25