

**Lake Grove Water District
Minutes of Regular Board Meeting
June 16, 2025**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 6:00 p.m. at the Home Building Association, 15555 Bangy Rd. Lake Oswego, OR 97035 and chaired by Dan Taylor. Tammy Schalk, JD Pavek, Edward Hodges, Larry Kitchen, Paul Howard, Steve Koper, and Bruce Goldson. By phone: Virgil Pearce.

1. **PUBLIC COMMENT:** None.
2. **AGENDA APPROVAL:** Larry Kitchen 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 May 19, 2025, Board meeting minutes. Larry Kitchen seconded the motion. A vote was called. In favor: All. Abstain: Larry Kitchen and Steve Koper. Dan Taylor made a motion to approve the May 2025 financials. JD Pavek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the May 2025 accounts payable. JD Pavek seconded the motion. A vote was called. In favor: All.
4. **NEW BUSINESS: BUDGET HEARING** - Larry Kitchen made a motion to approve Resolution 2025-02 adopting the budget for fiscal year 2025-2026. Dan Taylor seconded the motion. A vote was called. In favor: All. JD Pavek asked a question if we published our budget on our website. The District manager replied yes saying it will be published on our website tomorrow.
5. **RATE INCREASE DISCUSSION:** The Board has discussed the options for a tier rate increase for the District. Further discussion will be continued in the July meeting.
6. **OLD BUSINESS:** City of Lake Oswego update – Larry Kitchen, Dan Taylor and the District Manager will be meeting with the City to discuss further on the water utility wholesale rates effective July 1, 2025. Discussions will include all the comments and concerns talked about in the last few months.
7. **DEPARTMENTS:**

COMMISSIONERS: Dan Taylor received the updated wage and salary analysis from HR Answers.

HILAND WATER: Paul Howard says things are going well. Chick-fil-A is done. There were only ten bad radios for meter reading. The new flow rates for the summer calculation by Silas Olson was 372 GPM. We are at 370 GPM to not exceed peaking factor. Aaron Olson is doing some exploration at the reservoir for the SCADA upgrade. This project should be completed by the end of June 2025.

OFFICE: The District manager reported that the 2025 water quality report is on the website. Larry Kitchen and Steve Koper have been re-elected on the board for another 4-year term.

ENGINEER: Current updates on the following projects:

Chick-fil-A: The construction work is complete. A new post indicator valve was installed outside the building and the pressure has been tested.

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

5337 Bonita – The new service is installed including a 1” inch meter. The abandonment of the old service is at the main as of June 9, 2025.

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.

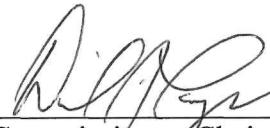
Hacienda Low Income Housing – The plans are being corrected and reviewed by the City of Lake Oswego. The plans have been received by LGWD for review.

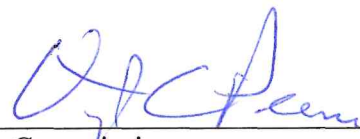
Park Bluff Place – (New construction) There was no response for meter sizing.

Baleine Development– (Under New Ownership) There are 5 new services, and the plans is still under review by the City.

5284 West Sunset – (Redevelopment) The existing house was removed. The owners want to upgrade the service to the house.

8. Meeting adjourned at 6:55 pm.


Commissioner Chair 8/18/2025
Date


Commissioner 8/18/2025
Date