

**Lake Grove Water District
Minutes of Regular Board Meeting
October 20, 2025**

The meeting of the Lake Grove Water District Board of Commissioners was called to order at 5:59 p.m. at the Home Building Association, 15555 Bangy Rd. Lake Oswego, OR 97035 and chaired by Dan Taylor. Tammy Schalk, Bruce Goldson, Edward Hodges, Paul Howard, Virgil Pearce, Larry Kitchen, JD Pavek, and Steve Koper.

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 15, 2025, Board meeting minutes. JD Pavek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the September 2025 financials. JD Pavek seconded the motion. A vote was called. In favor: All. Larry Kitchen made a motion to approve the September 2025 accounts payable. JD Pavek seconded the motion. A vote was called. In favor: All.

4. **OLD BUSINESS:** City of Lake Oswego contract updates:

Larry Kitchen developed a model for the City of Lake Oswego displaying three different operating scenarios between the City of Portland and City of Lake Oswego.

The City of Lake Oswego also provided the District with a list of engineering questions, which will be answered by the next Board meeting in November. The discussions from the Board were focused on a backflow device and the water quality issue that may arise. An engineering study from the District is a possibility. Installing a backflow unit may solve the water quality issues.

Larry commented that for the next meeting with the City of Lake Oswego, a question will be asked if their study of the wholesale rate (\$5.12) included the cost of fire prevention. If it does, then a recalculation should exclude fire prevention.

5. **DEPARTMENTS:**

COMMISSIONERS: None.

HILAND WATER: Paul states everything has been running great and that the meter reading was completed last month. Bad radio meters change outs have also been completed.

OFFICE: District manager reported that Signe Grimstad will be presenting the final audit report at next board meeting. The District manager mentions that she has not received a preliminary version draft yet, once she does, she will distribute to all the board members to review and provide any feedback that they want to add to the Management Discussion and Analysis report.

The District manager reminded everyone that the Special Districts Association of Oregon Annual Conference will be on February 6-8, 2026, and will be held at seaside.

ENGINEER: Current updates on the following projects:

Sunset Commons – (16607 Boones Ferry– residential/commercial) There is no change. The plans that are reviewed by the City of Lake Oswego returned. There are lighting and landscaping issues.

5342 Bonita – This requires a one-inch meter service. There is no schedule for this yet.

6122 Carman Drive – (Pole Barn House) The meter is sized and there is no schedule for new service.

16085 Inverurie Road (Woodlands Estates) – This is a 4-lot subdivision. The final review corrections were received from the City of Lake Oswego. The final update by LGWD is in progress.

Hacienda Low Income Housing – The construction is underway. The old service has been removed on Boones Ferry Rd. There is a utility conflict on West Sunset Drive (Ed Hodges is the lead for LGWD). The plans have been redirected to the designer.


16158 Parker Road- The upfront lot house requires house plans and meter sizing. LGWD needs contact information.


16284 Bonaire Ave – The meter is size at 1 inch. Scheduling has not been determined.

15985 Lake Forest Blvd. – LGWD needs the contact information for meter and SDC's determined.

16106 Lake Forest Blvd. – (Montessori School) This needs an upgrade to a ¾ meter with a one inch size service line.

6. Meeting adjourned at 6:37 pm.


Commissioner, Chair 11/17/2025
Date


Commissioner 11/17/2025
Date