

# Crystal Springs Water District

## Domestic Water System

PO Box 186 / 3006 Chevron Drive Odell, Oregon 97044 Phone:(541)354-1818

January 21, 2021

President Mike McCafferty called the January Board meeting to order at 3:10pm on Zoom. Other commissioners present were Larry Brown, Eric Cederstam, Jim Jans, and Antonio Baptista. Non-members present: Jim Shaver of Pace Engineering, Attorney Mark Womble, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

President McCafferty opened and closed the Public Comment period at 3:10. No members of the public were present.

Commissioners unanimously approved the December 2020 regular meeting minutes. (Brown/Baptista)

Commissioners also unanimously approved the December 2020 executive session meeting minutes. (Brown/Jans)

Superintendent Schatz presented the December 2020 Treasurer's Reports, providing an overview of revenues by category: residential, industrial, fire, and LIRA. He also reviewed current expenditures, along with capital outlay plans. (Baptista/Brown)

Superintendent Schatz provided an overview of December bills paid. The Board unanimously approved payment of the December 2020 bills. (Jans/Brown)

In "New Business," the following were discussed...

There were no new water service applications for December.

The Board reviewed and unanimously approved Intent to award the South Reservoir Project to Moore Excavation in the amount of \$3,485,250. If no protest is filed within seven days, then the Board authorizes the Superintendent to sign the contract. (Jans/Baptista)

In "Old Business," the following were discussed...

Superintendent Schatz presented the December Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 182 service calls, 9 leaks repaired, 2 meters replaced, 8 locate requests, and 8 pressure issues resolved. Recent rain has slowed progress on the West Side project, though the Odell Creek crossing has been completed. He also stated that the final paving on Neal Creek will be completed in the Spring. Regarding South Valley, after seven days the District will move forward with signing contracts. Also, a new sampling station has been installed.

Jim Shaver of Pace Engineering gave an update on the progress with Parkdale Water. He stated that they hope to meet with the owners in February but cannot move forward until Pace can see the system.

The Board adjourned to Executive Session at 3:58pm to discuss the Notice of Lis Pendens that Thrive has filed against the South Reservoir project ORS 192.660(2)(e); ORS 192.660(2)(h), ORS 192.660(2)(f), and to discuss Odell Water Company ORS 192.660(2)(e), ORS 192.660(2)(f). The Board returned from Executive Session to the January meeting at 4:10pm.

A motion was made, and unanimously approved, to move forward with the purchase of Odell Water, authorizing the Board President to sign the sales agreement on behalf of the District at such time as the Superintendent and District Counsel have reviewed and approved any remaining changes to the sales agreement. (Baptista/Brown)

The Board meeting was adjourned at 4:12pm by unanimous consent.

---

Mike McCafferty      President

---

Eric Cederstam      Secretary