

Crystal Springs Water District

Domestic Water System

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March 18, 2021

President Mike McCafferty called the March Board meeting to order at 3:02pm on Zoom. Other commissioners present were Larry Brown, Eric Cederstam, Jim Jans, and Antonio Baptista. Non-members present: Jim Shaver and Jonathon Neumann 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 3:03. No members of the public were present.

Commissioners unanimously approved the February 2021 regular meeting minutes. (Brown/Baptista)

Superintendent Schatz presented the February 2021 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. (Jans/Brown)

Superintendent Schatz provided an overview of February bills paid. The Board unanimously approved payment of the February 2021 bills. (Cederstam/Baptista)

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

Superintendent Schatz reviewed two new water service applications. Commissioners unanimously approved the requests for... (Brown/Jans)

Don Lariza / Eastside Road (3/4" x 2)

The Board agreed to complete performance evaluation forms for the Superintendent's annual contract review, to be discussed at the April meeting.

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

Superintendent Schatz presented the February Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 110 service calls, 9 leaks repaired, 6 meters replaced, 12 locate requests, and 3 pressure issues resolved. There was also 400' of 2" pex pipe installed on Neal Creek Road.

The District had the preconstruction meeting for the South Valley project. Moore plans to begin the project the first week of April and be ready to start pouring the tank by July.

Superintendent Schatz then gave an update on the West Side project. There has been approximately 3,500' of 10" and 2,600' of 12" pipe installed to this point, with completion expected within a month. Road construction should commence in April, once the ground has had a chance to dry. The tank pour is planned to occur in June, weather permitting.

The Superintendent also stated that a sales agreement has been signed with Odell Water Company and is now in escrow. Currently we are waiting for Hood River County to approve the partition and review easements.

Jim Shaver of Pace Engineering provided a General Services update that a 2020 waterline work summary was submitted to and accepted by the Oregon Health Authority to maintain the District's waterline plan review exemption for 2021. Pace has also been working on reviewing the system capacity for the Chamberlin AG project.

Jim also stated that the Risk and Resiliency Study was completed, and a copy submitted to the District for review.

The Board meeting was adjourned at 3:45pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary