

Crystal Springs Water District

Domestic Water System

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July 15, 2021

President Mike McCafferty called the July Board meeting to order at 3:00pm. Other commissioners present were Eric Cederstam, James Jans, Larry Brown, and Craig Ortega. Non-members present: Tom Ferrell 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 3:01. No members of the public were present.

The first item on the agenda was the election of officers for the 2021 – 2022 fiscal year. Results were as follows:

- Mike McCafferty for President - Nominated by Eric Cederstam, 2nd by Larry Brown. (Unanimous)
- James Jans for Vice President – Nominated by Eric Cederstam, 2nd by Mike McCafferty. (Unanimous)
- Craig Ortega for Treasurer – Nominated by Eric Cederstam, 2nd by James Jans. (Unanimous)
- Eric Cederstam for Secretary – Nominated by Larry Brown, 2nd by James Jans. (Unanimous)

Commissioners unanimously approved (Commissioner Ortega abstained) for the 2021-2022 Budget Year: (McCafferty/Brown)

Retaining Columbia Bank as depository for District funds.

Retain the professional services of:

Attorney - Mark Womble

Auditor - Onstott, Broehl & Cyphers, PC

Engineer - PACE Engineers

Commissioners unanimously approved the June 2021 regular meeting minutes. (Jans/Brown)

Superintendent Schatz presented the July 2021 Treasurer's Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Brown/Jans)

Superintendent Schatz provided an overview of June bills paid. The Board unanimously ratified payment of June 2021 bills. (Jans/Brown)

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

There were no new water service applications submitted for review.

Commissioners unanimously approved Corporate Resolution 2022.01 (Jans/Cederstam) Commissioner Ortega abstained.

President McCafferty recommended that future Board meetings, beginning with the August meeting, begin with the Pledge of Allegiance.

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

Superintendent Schatz presented the July Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 194 work orders, 6 leaks repaired, 11 meters replaced, 32 locate requests, and a pressure sensor installed on Pinemont Road. He also stated that the crew installed a Mueller Smart Hydrant on Swyers Drive. This new hydrant collects pressure data and will alert the District if there is a high or low pressure event. It will also send an alert when the hydrant is being used. Since it is currently the only one located in the Pacific Northwest, the installation was turned into a class on breaking down and repairing hydrants. The City of Hood River also joined the Crystal Springs staff with the training. In addition, the Superintendent gave an update on the SCADA system. Panels have been installed at the Pine Grove Reservoir and Pinecrest pump station. The SCADA computer was installed at the office, so communication is now linked to both the Pine Grove and Booth Hill Reservoirs. Over the next month, flow meters will be wired for Pine Grove and Booth Hill, staff training for the new system, and build panel for the West Side Reservoir.

Superintendent Schatz then gave an update on the West Side project. The footing was poured just prior to the heatwave, so Crestline flooded it with water and ran sprinklers to keep the concrete from curing too quickly. Pressure testing and chlorination are complete for the 10" line that will feed the tank. The walls and columns are scheduled to be poured in the next month.

Regarding South Valley, the backordered parts were received so that Moore could cut in the supply tie in to the 14" mainline. Moore will complete pipe installation, including pressure test and chlorination in the next month. They also plan to restore the road surface, pour pipe supports, install vaults, and begin building forms for the footing pour.

In addition, Superintendent Schatz stated that Hood River County has approved and recorded the partitions needed for the Odell Water consolidation. The District is currently collecting customer data and usage reports to incorporate accounts into our billing system.

In General Services, Tom Farrell stated that he will be available to assist Superintendent Schatz in the meeting with the IFA next month to request additional funding.

The Board meeting was adjourned at 4:05pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary