

Crystal Springs Water District

Domestic Water System

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August 19, 2021

President Mike McCafferty called the August Board meeting to order at 3:01pm. Other commissioners present were James Jans, Larry Brown, and Craig Ortega. Non-members present: Ken Onstott of Onstott, Broehl, & Cyphers, PC., 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.

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

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

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

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

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

Barry Kennedy / 1328 Hidden Oaks Drive (1")

Ty Kazebee / 1225 Hidden (1")

Ken Onstott, of Onstott, Broehl, & Cyphers, PC reviewed the audit reports for fiscal years 2018-2019 and 2019-2020. (See attached) The Board unanimously approved the reports for both years. (Brown/Jans)

The Board agreed to wait until the next meeting when all commissioners are present to vote on beginning each future meeting with the Pledge of Allegiance.

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

Superintendent Schatz presented the August Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 155 work orders, 15 leaks repaired, 12 meters replaced, 28 locate requests, and 8 pressure issues resolved. He also stated that the new chlorinator has been installed at the spring. In addition, the Superintendent gave an update on the SCADA system. The flow meters were

wired for both Pine Grove and Booth Hill Reservoirs and wiring the panels at the Pine Crest Reservoir was completed.

On Friday, August 6, 2021, Superintendent Schatz presented the South Valley project to the IFA Board, requesting a time extension and additional funding. Both were approved. The IFA granted the District an additional \$1,603,700 at a rate of 1.66% for 20 years, and gave an extension of time until August 2022. Work completed on the South Valley project since the last meeting includes pipe supports poured and footing base completed, equipment and forms for walls delivered to site, and pipe/vaults were installed. Over the next month Moore Construction will build wall forms and begin to pour wall panels.

Superintendent Schatz then gave an update on the West Side project. All five wall panels and columns have been poured. Over the next two months the tank will be wrapped, mixing system installed, frame up roof forms before pouring roof, and complete installing pipeline on Lippman Road.

In addition, Superintendent Schatz stated that the funding packet for the Odell Water consolidation should be completed after Labor Day. The crew will start collecting GPS and GIS data.

The Board meeting was adjourned at 3:52pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary