

# Crystal Springs Water District

## Domestic Water System

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January 20, 2022

President Mike McCafferty called the January Board meeting to order at 3:01pm. Other commissioners present were Larry Brown, Craig Ortega, James Jans, and Eric Cederstam. Non-members present: 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 December 2021 regular meeting minutes. (Cederstam/Jans)

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

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

There were no new water service applications submitted for review.

Commissioners unanimously approved the contract for water assistance provisions between Mid-Columbia Community Action Council and Crystal Springs Water District. This agreement is the mechanism by which all parties can carry out the provisions of the Low-Income Household Water Assistance (LIHWA) Program. This program allows customers to work with MCCAC for assistance on paying their bills. (Jans/Brown)

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

Superintendent Schatz presented the January Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 80 work orders, 6 leaks repaired, 7 pressure issues resolved, and 10 locate requests. Two employees also completed a two-day Cla-Valve training.

The Superintendent also presented an update on the South Valley project. He stated that there is currently over five feet of snow at the site, so the project is currently on hold.

Superintendent Schatz then gave an update on the West Side project. The cattle guards have been installed, and the fencing should be completed in the next few weeks.

Finally, Superintendent Schatz stated that the purchase of the assets of Odell Water Company was completed at the end of December.

The Board meeting was adjourned at 3:25pm by unanimous consent.

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Mike McCafferty      President

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Eric Cederstam      Secretary