

# Crystal Springs Water District

## Domestic Water System

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February 16, 2023

President Mike McCafferty called the February Board meeting to order at 3:05pm. Other commissioners present were Eric Cederstam, Jim Jans, Larry Brown, and Craig Ortega. Non-members present: Attorney Mark Womble, Tom Ferrell of Pace Engineering, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

Pledge of Allegiance.

President McCafferty opened and closed the Public Comment period at 3:06. No members of the public were present.

Commissioners unanimously approved the December 2022 regular meeting minutes. (Brown/Jans)

Superintendent Schatz presented the December 2022 and January 2023 Treasurer's Reports, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Jans/Brown)

Superintendent Schatz provided an overview of December 2022 and January 2023 bills paid. The Board unanimously ratified payment of December 2022 and January 2023 bills. (Brown/Ortega)

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

There were no new water service applications submitted for review.

Commissioners unanimously approved Resolution 2223.06, authorizing the Superintendent to surplus the Vermeer LP 305 GT Vac Trailer and put it out to bid for sale. (Jans/Ortega)

Commissioners unanimously approved Pace for additional engineering services on Davis Spring evaluation. (Cederstam/Ortega)

Commissioners unanimously approved Cundiff Engineering to provide plans for four site emergency generators. Cundiff will visit each of the four sites to review the existing installations and coordination with the power utility. (Brown/Jans)

Commissioners also unanimously approved a water master plan update with seismic assessment proposal for Professional Civil Engineering/Planning Services, Pace Proposal No. P20-069. (Ortega/Cederstam)

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

Superintendent Schatz presented the January and February Superintendent's Reports, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There was a total of 224 work orders, 6 meters replaced, 73 locate requests, 14 leaks repaired, and 6" mainline breaks on both Ehrck Hill and Summit Roads.

Superintendent Schatz then gave an update on the South Valley project. The project has been formally closed out with the IFA. There are three warranty issues, which MEI will resolve during the next few weeks.

In addition, the final closeout documents have been submitted to Business Oregon for the West Side project, and the final pay request has been paid.

Regarding the Davis Spring, the Superintendent stated that nitrate tests will be done on a quarterly basis, and that the transite lines will be tested for asbestos this next month.

The Board meeting was adjourned at 3:51pm by unanimous consent.

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Mike McCafferty      President

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Eric Cederstam      Secretary