

Crystal Springs Water District

Domestic Water System

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March 16, 2023

President Mike McCafferty called the March Board meeting to order at 3:00pm. 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 3:01. No members of the public were present.

Commissioners unanimously approved the February 2023 regular meeting minutes. (Cederstam/Ortega)

Superintendent Schatz presented the February 2023 Treasurer Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Cederstam/Jans)

Superintendent Schatz provided an overview of February 2023 bills paid. The Board unanimously ratified the payment of February 2023 bills. (Jans/Ortega)

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

Superintendent Schatz reviewed one new water service application. Commissioners unanimously approved the requests for... (Jans/Ortega)

Melissa Hollister /2650 Dee Hwy (3/4")

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

Superintendent Schatz presented the March Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There was a total of 119 work orders, 13 meters replaced, 36 locate requests, and 7 leaks repaired.

Superintendent Schatz then gave an update on the Davis Spring Rehabilitation project. The survey work has been completed, and the environmental reports and permitting process have begun.

In addition, the Superintendent discussed the recent AWWA management and technical conference he attended.

Tom Ferrell from Pace Engineering also gave a brief overview of current projects. He stated that the Culbertson Road project should be advertised in April, with the bidding process beginning in May.

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

Mike McCafferty President

Eric Cederstam Secretary