

# Crystal Springs Water District

## Domestic Water System

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April 20, 2023

President Mike McCafferty called the April Board meeting to order at 3:01pm. 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 3:02. No members of the public were present.

Commissioners unanimously approved the March 2023 regular meeting minutes. (Ortega/Jans)

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

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

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

Superintendent Schatz reviewed one new water service application. Commissioners unanimously approved the request for the following... (Brown/Jans)

Kor Harrison /1231 Hidden Oaks (3/4")

Superintendent Schatz has been nominated to be on the Mueller Digital Tech Advisory Board. This position would give Crystal Springs Water District the opportunity to be among the first to demo new equipment and have input on product development. It would also allow for networking with other organizations across the country that utilize Mueller products. The Board recommended that the Superintendent accept the offer.

Next on the agenda was a discussion on updates to District policy and regulations. Superintendent Schatz and District attorney, Mark Womble, have been reviewing current District policy, and are considering amending and making a few updates. Proposed changes to date that were presented in the Board meeting packet are included in the "District Policy Revisions 2023" document. Copies of this document are available to the public at the Crystal Springs Water District office, located at 3006 Chevron Drive in Odell. The Board directed that the reading of the "District Policy Revisions 2023" document be by title only and continued to a discussion of the proposed revisions.

Regarding the Superintendent's contract, President McCafferty will be in contact with the other members, and will discuss the contract at next month's meeting.

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

Superintendent Schatz presented the April Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There was a total of 141 work orders, 7 meters replaced, 48 locate requests, and 7 leaks repaired.

Superintendent Schatz also provided an overview of the acoustic sensor pilot program. He stated that the District is in the process of updating the GIS layers in the pilot so they will be as accurate as possible. Valves are being exposed and exercised prior to installing sensors. Hydrant chains are also being replaced where needed. Sensors are expected to be delivered by June.

In addition, the Superintendent said that there was nothing new to report regarding the Davis Spring rehab, and that the West Side project has been closed.

Tom Ferrell from Pace Engineering then gave a brief overview. He stated that they are trying to get the Culbertson Road and Davis Spring projects moving forward. In addition, Pace is also working on backup power plans, East Hills pressure issues, and fencing for Booth Hill and Pine Grove Reservoirs.

The Board meeting was adjourned at 4:25pm by unanimous consent.

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Mike McCafferty      President

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Eric Cederstam      Secretary