

Crystal Springs Water District

Domestic Water System

PO Box 186 / 3006 Chevron Drive Odell, Oregon 97044 Phone:(541)354-1818

November 17, 2022

President Mike McCafferty called the November Board meeting to order at 3:05pm. Other commissioners present were Eric Cederstam, Jim Jans, 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 3:05. No members of the public were present.

Commissioners unanimously approved the October 2022 regular meeting minutes. (Jans/Ortega)

Superintendent Schatz presented the October 2022 Treasurer's Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Ortega/Jans)

Superintendent Schatz provided an overview of October bills paid. The Board unanimously ratified payment of October 2022 bills. (Jans/Cederstam)

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

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

Elk Mountain, LLC /3650 Scott Dr. (3/4" x 2)

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

Superintendent Schatz presented the November Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 286 work orders, a hydrant was installed on Odell Hwy, 32 locate requests, 13 leaks repaired, sample station installed on Dethman Ridge Rd, and 75' of 3/4" service line replaced on Cooper Spur Rd.

In addition, the Superintendent gave an update on the SCADA system. Radio transmitters were installed at the spring and South Valley reservoir, door alarms installed at West Side and South Valley, and internet was installed at Booth Hill. Items still to be completed include a transmitter and repeater for Pine Crest, and internet access at West Side and the Davis pump station.

Superintendent Schatz then gave an update on the South Valley project. The final punch list has been completed, and the project will be closed out with the IFA next month.

Regarding the Davis Spring, the Superintendent stated that nitrate tests will be done on a quarterly basis, and that the spring rehab program is currently being planned.

Tom Ferrell from Pace Engineering stated that all paperwork is completed for South Valley.

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

Mike McCafferty President

Eric Cederstam Secretary