

# Crystal Springs Water District

## Domestic Water System

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December 13, 2022

President Mike McCafferty called the December Board meeting to order at 3:03pm. Other commissioners present were Eric Cederstam, Jim Jans, and Larry Brown. 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 3:03. No members of the public were present.

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

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

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

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

There were no new water service applications submitted for review.

Pace was unanimously approved for engineering design work on: (Brown/Jans)

CIP #24: Thomsen Road to Fir Mountain Road Water Line Improvements,

CIP #25: Fir Mountain Road to Pine Grove Waterline Improvements, and

CIP #26: Eastside Road – South Waterline Improvements

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

Superintendent Schatz presented the December Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 128 work orders, 6 meters replaced, 24 locate requests, 7 leaks repaired, 2 4" mainline breaks repaired, and 400' of 1" service line replaced on McCrum Drive.

In addition, the Superintendent gave an update on the new 500-gallon vac trailer purchased by the District. This new trailer will replace the 300-gallon trailer purchased twelve years ago. \$127,000 had been budgeted for this purchase, which ended up costing \$111,000. Once the old trailer has been declared surplus, it will be put out to bid for sale.

Regarding the Davis Spring, the Superintendent stated that the survey work is completed, environmental reports and permitting has begun, and design ideas have been shared with all involved government agencies.

Tom Ferrell from Pace Engineering also gave a brief overview of current projects. He stated that they are waiting on a delineation plan for Davis Spring. Also, Superintendent Schatz is working on getting easements signed for the Culbertson Road project, which Tom said should be advertised in January, with the bidding process beginning in February.

The Board meeting was adjourned at 3:50pm by unanimous consent.

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Mike McCafferty      President

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Eric Cederstam      Secretary