

Crystal Springs Water District

Domestic Water System

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

December 21, 2023

President Mike McCafferty called the December Board meeting to order at 3:07pm. Other commissioners present were Eric Cederstam, Jim Jans, Larry Brown, and Craig Ortega. Non-members present: Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

Pledge of Allegiance.

President McCafferty opened and closed the Public Comment period at 3:08. No members of the public were present.

Commissioners unanimously approved the November 2023 regular meeting minutes. (Jans/Brown)

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

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

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

There were no new water service applications submitted for review.

The Superintendent mentioned that the 2024 SDAO Conference will be taking place in February and stated that staff would assist Board members who wish to attend to register and reserve lodging.

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 was a total of 105 work orders, 29 meters replaced, 22 locate requests, 7 leaks repaired, and 10 pressure issues resolved.

Regarding the Culbertson Drive project, Superintendent Schatz stated that it is 99% completed. Once the sacrificial anodes are delivered, electricians will install them on the casing, and then the project can be closed out.

Finally, the Superintendent reviewed the property and casualty insurance renewal packet with the Board.

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

Mike McCafferty President

Eric Cederstam Secretary