

Crystal Springs Water District

DOMESTIC WATER SYSTEM

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

AGENDA: Sept 21st, 2017 3:00pm

PUBLIC COMMENTS:

MINUTES: August 3rd, 2017

TREASURER'S REPORT: August 2017

BILLS PAYABLE: (August 1st, 2017 -> August 31st, 2017) \$129,860.24

Mark Womble	annual attrn fee	7012.50
Consolidated Supply	parts	2222.86
Special Districts	empl insur (Sept)	10527.62
Keller Supply	pex pipe, parts	13994.97
PACE engineers	engr services	21235.25

SUPERINTENDENT REPORTS:

September Report

OLD BUSINESS:

Odell Water Consolidation
Port of Hood River / IGA draft

Re-calibrating Water Rates (Beyond July 2018)- A. Baptista
Opportunities for Regional Coordination- A. Baptista
Revising Format of the Budget Reports- A. Baptista

NEW BUSINESS:

Water service applications- none

Pace Engineering- Project Status Report

EXECUTIVE SESSION:

MISC INFORMATION: