

Crystal Springs Water District

Domestic Water System

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April 19, 2018

President Bill Munk called the April Board meeting to order at 3:00pm. Other commissioners present were Mike McCafferty, Eric Cederstam, Larry Brown, and Antonio Baptista. Non-members present: Jim Shaver of Pace Engineering, Attorney Mark Womble, Budget Committee member Jim Hammermeister, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

President Munk opened and closed the Public Comment period at 3:01. No members of the public were present.

Commissioners unanimously approved the March 2018 Minutes. (Cederstam/ McCafferty)

Commissioners reviewed and unanimously approved the presented March 2018 Treasurer's Reports. (Cederstam/Brown) Superintendent Schatz provided an overview of revenues by category: residential, industrial, fire, and LIRA. He also reviewed current expenditures, along with capital outlay plans.

Superintendent Schatz provided an overview of March bills paid. The Board unanimously approved payment of the March 2018 bills. (Cederstam/McCafferty)

Superintendent Schatz presented the Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There was 5,400' of 6" pipe installed on Sperry Road, 800' of Pex installed on Ehrck Hill Drive, 37 meters changed out, and 32 pressure reducing valves replaced.

The Superintendent also provided an update on the Mid Valley Reservoir project. He is currently working with property owners for access and easements and has been in contact with those located in the affected wetland areas.

In "Old Business," Superintendent Schatz stated that Crystal Springs Water District had received a rejection letter from Hood River County for either a quitclaim deed or easement for the reservoir project. He has been working with the County forester to finalize terms of the lease. The County is requesting \$350 per month, paid annually, for a 99-year lease. Crystal Springs would be responsible for maintaining road access to the reservoir site. The Board agreed to accept the County's proposal and move forward. Crystal Springs will be installing a metered fill station at Booth Hill for use by Hood River County and the State. Once this meter is installed, the District will recoup the lease cost in water sales to the County.

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

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

Robert & Anne Edwards /Berry Dr., Lot 01N09E2400102, (3/4")
Jill & Kyle House / 3825 Fletcher Dr., (3/4")

Jim Shaver of Pace Engineering provided a project status report on the Westside Reservoir. They are close to completing the design of the Reservoir and have been working on the routing in relation to stream crossings and coordinating with regulatory agencies. Pace is also in the process of obtaining quotes for performing biological and archaeological assessments, submitting Environmental Information Documents (EID) to OHA for review, and applying for a conditional use permit from Hood River County.

The Board adjourned to Executive Session at 4:24pm to discuss the Odell Water Company purchase (ORS 192.660(2)(e)). The Board returned from Executive Session to the April meeting at 5:10pm.

The Board meeting was adjourned at 5:17pm by unanimous consent.

Bill Munk

President

Larry Brown

Secretary