

# Minutes 12/21/2017

# Crystal Springs Water District

## Domestic Water System

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December 21, 2017

President Bill Munk called the December Board meeting to order at 2:58pm. Other commissioners present were Mike McCafferty, Eric Cederstam, and Larry Brown. Antonio Baptista was initially present by telephone, and then in person. Non-members present: Jim Shaver of Pace Engineering, Attorney Mark Womble, Superintendent Fred Schatz, and CSWD employee Brian O'Shaughnessy.

President Munk opened the Public Comment period at 2:58pm. The comment period was closed at 3:00pm.

Commissioners unanimously approved the October 2017 Minutes. (McCafferty/Brown)

Commissioners reviewed and unanimously approved the presented October and November 2017 Treasurer's Reports. Superintendent Schatz provided an overview of revenues and expenses. (Brown/McCafferty)

Superintendent Schatz provided an overview of the Bills Payable and the Board unanimously approved payment of the October and November 2017 bills. (Cederstam/Brown)

Fred Schatz presented the Superintendent's Report, summarizing field staff accomplishments for the month of October and November, Cougar Mountain Training, and Odell consolidation. Also addressed was an overview of the two loan process applications for funding, and status with the Port of Hood River.

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

Superintendent Schatz reviewed a new water service application. Commissioners unanimously approved the requests for... (McCafferty/Brown)

B. Bronson / 4098 Newton Dr. (3/4")

Jim Shaver of Pace Engineering provided a status report; please see packet. The Board is concerned about going over budget. Commissioners Baptista and Munk suggested possibly hiring a construction crew to save costs.

The Board meeting was adjourned at 4:48pm by unanimous consent.

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Bill Munk

President

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Larry Brown

Secretary