

Crystal Springs Water District

Domestic Water System

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February 15, 2018

President Bill Munk called the February 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 the Public Comment period at 3:00pm. Budget Committee member Jim Hammermeister commented that he had met a customer who stated that they appreciated how quickly Crystal Springs implemented the LIRA program. The Public Comment period was closed at 3:02.

The Public Comment period was re-opened at 3:27 when Paul Jones expressed his desire to open a pallet manufacturing facility on industrial property owned by the Port of Hood River. He wanted to verify that he would have access to the volume of water that would be needed to operate the facility. The Board supports his plans but stated that the Port is also involved and asked Mr. Jones if he had an alternative site planned in case a resolution could not be made. The Public Comment was closed again at 3:37.

Commissioners unanimously approved the December 2017 Minutes. (Cederstam/Brown)

Commissioners reviewed and unanimously approved the presented December 2017 and January 2018 Treasurer's Reports. Superintendent Schatz provided an overview of revenues and expenses, along with capital outlay plans. (McCafferty/Baptista)

Superintendent Schatz provided an overview of the Bills Payable and the Board unanimously approved payment of the December 2017 and January 2018 bills. (McCafferty/Cederstam)

Superintendent Schatz presented the Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. 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 four new water service applications. Commissioners unanimously approved the requests for... (McCafferty/Brown)

- R. Kiyokawa / 4885 Culbertson Dr., (3/4") 2 Lots
- R. Kiyokawa / 4905 Culbertson Dr., (3/4")
- R. Kiyokawa / 8005 Clear Creek Rd., (1")

Cont'd

Jim Shaver of Pace Engineering provided a status report on the Westside Reservoir and transmission mains.

The Board adjourned to Executive Session at 5:30pm (ORS 192.660(2)(f)) to discuss The Port of Hood River IGA. The Board returned from Executive Session to the February meeting at 5:45pm.

The Board meeting was adjourned at 5:45pm by unanimous consent.

Bill Munk

President

Larry Brown

Secretary