

Crystal Springs Water District

Domestic Water System

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May 17, 2018

President Bill Munk called the May Board meeting to order at 3:27pm. 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 Jans, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

President Munk opened and closed the Public Comment period at 3:28. No members of the public were present.

Commissioners unanimously approved the April 2018 Executive Session and regular meeting Minutes. (McCafferty/Brown)

Superintendent Schatz presented the April 2018 Treasurer's Reports, providing an overview of revenues by category: residential, industrial, fire, and LIRA. He also reviewed current expenditures, along with capital outlay plans. Commissioners Baptista and Munk requested a format change to show beginning of fiscal year through current.

Superintendent Schatz provided an overview of April bills paid. The Board unanimously approved payment of the April 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 450' of Pex installed on Glass Drive, 17 meters installed, and 16 pressure stations rebuilt.

The Superintendent summarized his attendance at a meeting for Hood River County Regional Solutions in Parkdale, on May 8, 2018. The meeting was hosted by Nate Stice, Regional Solutions office of Governor Kate Brown, and Amanda Hoey from the Mid-Columbia Economic Development District. Goals included the development of an economic strategy for Hood River County. Superintendent Schatz discussed the potable water issues facing the Valley, outlining the infrastructure need for the unincorporated areas of Hood River County, and the issue of affordability. It was agreed that it would be beneficial for Parkdale Water to have a feasibility study done to assist in identifying future costs, and to develop a consolidation plan. The CSWD Board supports the study, so the Superintendent will work on a cost estimate.

Superintendent Schatz also brought up issues with the chlorinator. The current on-site system requires more maintenance for the disinfection process but has the least safety and environmental concerns. The PLC unit has failed, so if the only option is a complete replacement, this would be the ideal time to consider more efficient options. Both Superintendent Schatz and Foreman Hartley plan on attending the American Water Works Conference in June to compare products from several vendors.

In "Old Business," Superintendent Schatz provided an update on the reservoir lease agreement with Hood River County. In the original letter of understanding, Crystal Springs Water District was responsible for a portion of the road construction costs for access to the reservoir. There has been a change of language that now ties a road easement to the lease, so Crystal Springs will not have that additional expense. Superintendent Schatz is currently waiting for a response from the County forester on the County Board's decision on the updated terms.

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

Jim Shaver of Pace Engineering provided a project status report on the Westside Reservoir, along with a new District map that shows current and future projects, which will be updated annually. He also stated that a biologist will visit areas around the wetland and reservoir areas to provide environmental concerns. There will also be a cultural assessment of the reservoir.

Superintendent Schatz reviewed four new water service applications. Commissioners unanimously approved the requests for...

Margery Loomis / 4255 Central Vale, (3/4")
Deborah Phillips & Douglas Pynch / 4250 Semmes Dr., (3/4")
Jillian & John Cadwell / Tax Lot 2N10E36DB1401, (3/4")
Willis Family, Inc. / 2165 Hwy 35, (3/4")

The Board meeting was adjourned at 4:42pm by unanimous consent.

Bill Munk

President

Larry Brown

Secretary