

# Crystal Springs Water District

## Domestic Water System

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February 18, 2021

President Mike McCafferty called the February Board meeting to order at 3:05pm on Zoom. Other commissioners present were Larry Brown, Eric Cederstam, Jim Jans, and Antonio Baptista. Non-members present: Jim Shaver of Pace Engineering, Attorney Mark Womble, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

President McCafferty opened and closed the Public Comment period at 3:06. No members of the public were present.

Commissioners unanimously approved the January 2021 regular meeting minutes. (Cederstam/Jans)

Commissioners also unanimously approved the January 2021 executive session meeting minutes. (Cederstam/Brown)

Superintendent Schatz presented the January 2021 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. (Brown/Jans)

Superintendent Schatz provided an overview of January bills paid. The Board unanimously approved payment of the January 2021 bills. (Jans/Brown)

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

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

Halliday Fruit, Inc. / Cooper Spur Road (3/4")

Patrick Allegre / 3324 Ehrck Hill Road (3/4")

The Superintendent also reviewed the draft of the SCADA Master Plan with the Board. He stated that Phase 1 serves as the basis of design for future expansion needs. Implementing telemetry on sites for water quality monitoring, flow metering, pump station and reservoir level monitoring, while also providing remote security and intrusion alarms, are a priority. Then, with the SCADA portion of the upgrade, the District will be able to collect this data and build reports and consolidate into one system.

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

Superintendent Schatz presented the January Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 149 service calls, 7 leaks repaired, 14 meters replaced, 6 locate requests, and 11 pressure issues resolved. A contractor hot tapping the mainline for a new development on Eagle Loop had an issue with their hot tapping gun, which resulted in having to temporarily shut off water to a few commercial customers. Fortunately, the connection was repaired quickly, and water restored to those customers.

Regarding South Valley, the District is in the process of getting contracts signed, preconstruction meetings, and work on the IFA funding request for additional costs. He also discussed the West Side Reservoir site. 3,000' of pipe has been installed so far. Road construction has slowed due to recent weather but will continue as the area dries out.

The Superintendent then gave an overview of the Risk and Resiliency Study. There was a meeting to go over the draft, which will be distributed to Board members in the next couple of weeks for review before next month's regular meeting. This study is required by the EPA by the end of 2021 for systems serving more than 3,000 customers. It is intended to review potential risks, then how the District is setup to respond to those risks.

Superintendent Schatz, along with Commissioner Jans, assisted Parkdale Water with their feasibility study and toured the system.

Jim Shaver of Pace Engineering presented a project status report on the West Side Reservoir/transmission main. Weather permitting, Crestline is scheduled to go back out to work at the site. If not, they have been building vaults and intersection pieces in their shops so that they will have those ready when they are able to go back out in the field. There is a meeting on site next week to go over ideas to reduce the price and still stay within the design.

Jim also gave an update on the progress with Parkdale Water. Pace has received all the additional information that they needed after their meeting and tour of the system. He anticipates that a draft of the Parkdale portion will be completed the week of February 26<sup>th</sup>, then they will begin the Crystal Springs Water District portion.

The Board meeting was adjourned at 3:40pm by unanimous consent.

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Mike McCafferty                      President

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Eric Cederstam                      Secretary