

Crystal Springs Water District

Domestic Water System

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October 22, 2020

President Mike McCafferty called the October Board meeting to order at 3:10pm at the Odell Fire Station, which was also made available on Zoom. Other commissioners present were Jim Jans, Larry Brown, and Antonio Baptista. Non-members present: Tom Ferrell 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 3:10. No members of the public were present.

Commissioners unanimously approved the October 1st, 2020 regular meeting minutes, with Commissioner Baptista abstaining since he did not have the board packet. (Brown/Jans)

Commissioners also unanimously approved the October 1st, 2020 executive session meeting minutes, with Commissioner Baptista abstaining since he did not have the board packet. (Brown/Jans)

Superintendent Schatz presented the September 2020 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 September bills paid. The Board unanimously approved payment of the September 2020 bills. (Jans/Brown)

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

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

Chad Muenzer / 6490 Sperry Road (3/4")

Also presented to the Board was a 30-day notice to dispose of surplus job reports and work orders from 1970-2010 to create storage space for current and future documents. The following records will be available for review at the office. All members agreed to dispose of surplus records.

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

Tom Ferrell of Pace Engineering presented a project status report on the West Side Reservoir/transmission main. Work has begun at the site, clearing trees, and cutting in roads. They plan on storing pipe for the project on Lippman Road.

In addition, Tom provided an update on the Neal Creek Road waterline replacement project. He stated that the project should be completed by Thanksgiving.

Regarding the South Reservoir, the Land Use Compatibility Statement was received from Hood River County. The contract documents have been submitted to the Infrastructure Finance Authority for their review of the legal issues.

Superintendent Schatz presented the September Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 256 service calls, 16 leaks repaired, 8 meters replaced, 15 locate requests 2 2" mainline breaks repaired, and continued work with Attorney Mark Womble on easement and property issues associated with the purchase of Odell Water Company. The Superintendent also stated that there was nothing new to report with the Parkdale Water Company feasibility study grant or SCADA program.

The Board adjourned to Executive Session at 3:27pm to discuss the Notice of Lis Pendens that Thrive has filed against the South Reservoir project ORS 192.660(2)(h), ORS 192.660(2)(e), ORS 192.660(2)(f), and to discuss Odell Water Company ORS 192.660(2)(e). The Board returned from Executive Session to the October meeting at 3:34pm.

The Board meeting was adjourned at 3:35pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary