

Crystal Springs Water District

Domestic Water System

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April 15, 2021

President Mike McCafferty called the April Board meeting to order at 3:01pm on Zoom. Other commissioners present were Eric Cederstam, Jim Jans, 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 3:02. No members of the public were present.

Commissioners unanimously approved the March 2021 regular meeting minutes. (Baptista/Jans)

Superintendent Schatz presented the March 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. (Cederstam/Baptista)

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

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

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

Hadley / 1319 Hidden Oaks Drive (3/4")

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

Superintendent Schatz presented the March Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 110 service calls, 5 leaks repaired, 16 meters replaced, 28 locate requests, and 7 pressure issues resolved. The crew also installed approximately 2,000' of small mains and service lines.

Superintendent Schatz then gave an update on the West Side project. Road construction to the tank site has started, Odell Creek crossing casing installed, 3,050 10" DIP and 2,650 12" DIP has been installed. A 12" pipe was installed from the canal to within 100' of the reservoir site. The remaining section along the steep hillside will be completed once the soil dries out.

The Superintendent also stated that the District has been working with electricians and Industrial Systems to begin first phase of implementation of our SCADA system. Panels at Booth Hill Reservoir and main hub at the District office should be completed by next month.

Jim Shaver of Pace Engineering provided an update on the South Valley Reservoir project. The contractor has mobilized to the site and work on clearing has begun. Emphasis will be on preparing the site for the tank crew. Pace is also finishing the IFA application for additional construction funding.

In General Services, Pace will be reviewing plans for the Cardinal Glass expansion project.

The Board adjourned to Executive Session at 3:43pm for the Superintendent's evaluation. ORS 192.660(2)(i). The Board returned from Executive Session to the April meeting at 3:57pm.

The Board meeting was adjourned at 4:05pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary