

# Crystal Springs Water District

## Domestic Water System

PO Box 186 / 3006 Chevron Drive Odell, Oregon 97044 Phone:(541)354-1818

June 17, 2021

President Mike McCafferty called the June Board meeting to order at 3:03pm and opened the 2021-2022 budget hearing at the Wy'East Fire Department, and on Zoom. Other commissioners present were Eric Cederstam, Jim Jans, Larry Brown, and Antonio Baptista. Non-members present: Jim Shaver and 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 3:04. No members of the public were present.

Commissioners unanimously approved the May 2021 regular and Executive Session meeting minutes. (Brown/Jans)

Superintendent Schatz presented the April and May 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 April and May bills paid. The Board unanimously approved payment of the April and May 2021 bills. (Jans/Brown)

President McCafferty closed the budget hearing at 3:18pm. Resolutions 2021.07 and 2021.08 were both unanimously approved. (Baptista/Jans)

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

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

Dino Andereggen / 4170 Semmes Drive (3/4")

Amanda Dethman / 1990 Eastside Road (3/4")

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

Superintendent Schatz presented the June Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 517 work orders, 10 leaks repaired, 70 meters replaced, 32 locate requests, and 14 pressure issues resolved. He also discussed the mainline break that occurred on May 12<sup>th</sup> by Harmony Drive, off Highway 35. This was a 10" transmission main for the entire system, which created pressure losses District wide. As a result, this can create a vacuum, causing untreated

groundwater to potentially enter our pipes. When breaks such as this occur, the District will issue a boil water advisory as a precaution until repairs are made, and water samples come back negative. We attempted to isolate the precautionary boil advisory to the upper portions of the District, but unfortunately, there was not enough storage in our existing reservoirs to feed the lower system. Once completed, the West Side reservoir will provide an additional 500,000 gallons, which should help reduce future boil water advisories in the future when events such as this occur.

Superintendent Schatz then gave an update on the West Side project. The 10" pipeline installed on Sylvester Road has been pressure tested, and next week chlorination will begin. By mid-July, the remaining 12" pipeline will be installed, and the final paving of Lippman and Sylvester Roads will be complete. Finally, the reservoir concrete pour is scheduled to begin at the beginning of July.

Regarding South Valley, a change order was necessary to add cement amendment to the road to create a strong enough base to support trucking. The project had to be put on hold due to the delay of receiving parts needed for the scheduled tie in to the 14" mainline. Moore will begin water line installation from the reservoir site, and work towards the District's transmission main. By the time they have the pipe installed, we should have the remaining parts needed to complete the tie in.

In addition, Superintendent Schatz stated that the District is waiting on County approval of partitions before completing the Odell Water consolidation.

The Superintendent also stated that panels for the new SCADA system have been installed at Booth Hill Reservoir and the District office. Intrusion switches will be installed at both locations in July. Panels are scheduled to be installed next at Pine Grove and Pine Crest. Finally, panels will be installed at the West Side and South reservoirs once they are completed.

In General Services, Pace met with Superintendent Schatz and Hood River County to discuss the Culbertson crossing.

The Board meeting was adjourned at 4:15pm by unanimous consent.

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Mike McCafferty      President

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Eric Cederstam      Secretary