

Crystal Springs Water District

Domestic Water System

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

November 18, 2021

President Mike McCafferty called the November Board meeting to order at 3:00pm. Other commissioners present were Larry Brown, Craig Ortega, James Jans, and Eric Cederstam. 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 3:00. No members of the public were present.

Commissioners unanimously approved the October 2021 regular meeting minutes. (Cederstam/Ortega)

Superintendent Schatz presented the November 2021 Treasurer's Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Cederstam/Jans)

Superintendent Schatz provided an overview of October bills paid. The Board unanimously ratified payment of October 2021 bills. (Ortega/Jans)

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

There were no new water service applications submitted for review.

Commissioners unanimously approved the South Valley Amendment 1. (Brown/Cederstam) The purpose of this amendment is to increase the loan amount, revise the project description, and to extend the completion deadline. The increase in loan amount is due to construction bids coming in higher than originally estimated, change of reservoir site, construction of a new access road, and the size of the reservoir had to be adjusted for seismic purposes.

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

Superintendent Schatz presented the November Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 88 work orders, 6 leaks repaired, 13 meters replaced, 48 locate requests, two hydrants replaced, and 12 pressure issues resolved. He also gave an update on the SCADA system. The Pine Crest level sensor has been installed and wired to panel at the pump station.

The Superintendent also presented an update on the South Valley project. He stated that the project is wrapping up for the winter. Over the next month the site will be winterized, and brush piles burned.

Superintendent Schatz then gave an update on the West Side project. Hydro blasting, cable wrap, shotcrete, and tank wrap have been completed. All mainline connections to the tank, water mixer installation, and tank hatch/air vent have also been completed. Over the next month pressure testing will be finished, then chlorinate and sample main to the north of the tank. Contractors will also rock and grade road to the tank and install equipment building at the tank site.

Finally, Superintendent Schatz stated that the District is still waiting for funding documents from the IFA in order to complete the purchase of the assets of Odell Water Company.

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

Mike McCafferty President

Eric Cederstam Secretary