

Crystal Springs Water District

Domestic Water System

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December 16, 2021

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

Commissioners unanimously approved the November 2021 regular meeting minutes. (Ortega/Jans)

Superintendent Schatz presented the December 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 November 2021 bills. (Jans/Ortega)

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

There were no new water service applications submitted for review.

Hood River Electric Co-Op has made an offer of \$35,000 per acre for the 2.5 acres that Crystal Springs Water District owns adjacent to the Co-Op's property. The property is zoned Exclusive Farm Use, so Hood River County has denied the Districts previous attempts to apply for a building permit to build a shop, or to use the property for storage. Commissioners unanimously authorized Superintendent Schatz to pursue a possible agreement with the Co-Op, subject to a formal intergovernmental agreement.

Commissioners unanimously approved Resolution 2122.05, authorizing a loan from the Safe Drinking Water Revolving Loan Fund by entering a financing contract with the Oregon Infrastructure Finance Authority for Odell Water consolidation. (Cederstam/Jans)

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

Superintendent Schatz presented the December Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 84 work orders, 6 leaks repaired, 6 meters replaced, and 34 locate requests

The Superintendent also presented an update on the South Valley project. He stated that the cable was pulled around the tank and prepped for shotcrete once the tank had been hydro blasted, all mains and vaults were pressure tested and passed Bac T tests, and the electrical work was completed for the building slab. The building will be installed once it is ready.

Superintendent Schatz then gave an update on the West Side project. The building has been installed, along with the final grade of road and around the tank completed. All Sylvester Road services have been switched over to the new main, and old lines/ hydrants have been demoed. Over the next month cattle guards and fencing will be installed, electrical work finished, and vault valves adjusted so tank can be put online to system.

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 3:55pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary