

# Crystal Springs Water District

## Domestic Water System

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

March 17, 2022

President Mike McCafferty called the March Board meeting to order at 3:05pm. Other commissioners present were Eric Cederstam, Craig Ortega, James Jans, and Larry Brown, by Zoom. Non-members present: Attorney Mark Womble, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

President McCafferty opened and closed the Public Comment period at 3:05. No members of the public were present.

Commissioners unanimously approved the February 2022 regular meeting minutes. (Ortega/Cederstam) The Commissioners also unanimously approved the February 2022 executive session meeting minutes. (Brown/Jans)

Superintendent Schatz presented the February 2022 Treasurer's Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Brown/Jans)

Superintendent Schatz provided an overview of February bills paid. The Board unanimously ratified payment of February 2022 bills. (Jans/Ortega)

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

There were no new water service applications submitted for review.

Commissioners agreed to complete the Superintendent evaluations, with the President to prepare a salary evaluation, for next month's meeting.

Under "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 86 work orders, 1 new service installed, 6 pressure issues resolved, and 12 locate requests.

The Superintendent also presented an update on the South Valley project. He stated that the final layer of shotcrete was applied, and then the tank was wrapped in plastic to aid in curing. With the final layer, the total thickness of the shotcrete is thicker than required by the contract. During the next month, the plastic wrap will be removed, and ladder, hatch, and air vent will be installed. The tank will also be filled and tested for leaks.

Superintendent Schatz then gave an update on the West Side project. The gates on the easement road and fencing have been installed. There is about two weeks of work remaining.

The Board adjourned to Executive Session at 3:35pm to discuss a potential property exchange. ORS 192.660(2)(e). The Board returned from Executive Session to the March meeting at 3:50pm.

The Board meeting was adjourned at 3:52pm by unanimous consent.

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Mike McCafferty      President

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Eric Cederstam      Secretary