

Crystal Springs Water District

Domestic Water System

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June 16, 2022

President Mike McCafferty called the June Board meeting to order at 3:00pm and opened the 2022-2023 budget hearing at the Wy'East Fire Department. Other commissioners present were Eric Cederstam, Larry Brown, and James Jans. Non-members present: Attorney Mark Womble, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

Pledge of Allegiance.

President McCafferty opened and closed the Public Comment period at 3:03. No members of the public were present.

Commissioners unanimously approved the May 2022 regular session meeting minutes. (Brown/Jans)

Commissioners unanimously approved both May 2022 Executive Session meeting minutes. (Jans/Brown)

Superintendent Schatz presented the May 2022 Treasurer's Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. He also reviewed current expenditures, along with capital outlay plans. (Brown/Jans)

Superintendent Schatz provided an overview of the May bills paid. The Board unanimously approved payment of the May 2022 bills. (Jans/Brown)

President McCafferty closed the budget hearing at 3:10pm. Resolutions 2022.07 and 2022.08 were both unanimously approved. (Brown/Cederstam)

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

There were no new water service applications submitted for review.

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 186 work orders, 32 meters replaced, 32 locate requests, and 13 pressure issues resolved. He also discussed the mainline break that occurred June 1st on Lingren Road.

Superintendent Schatz then gave an update on the South Valley project. The tank has been cleaned and disinfected after draining to fix leaking seams. It is currently being refilled and will be online in the next month, once BacT tests are completed.

Regarding West Side, the fencing and gates have been installed. Also, the transducer and mixer have been calibrated and wired. Final grade work around tank footing and building should be completed by next month.

The Superintendent also stated that the District is currently working on contracts for the Culbertson to Cooper Spur project bids. A total of 500' of new 8" waterline will be installed on Culbertson Drive, which will complete a loop to connect the waterline on Culbertson, west of Cooper Spur Road, into the mainline on Cooper Spur.

The Board adjourned to Executive Session at 3:30pm for the Superintendent's evaluation. ORS 192.660(2)(i). The Board returned from Executive Session to the June meeting at 3:50pm.

The Board meeting was adjourned at 4:10pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary