

Crystal Springs Water District

Domestic Water System

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April 18, 2024

President Mike McCafferty called the April Board meeting to order at 3:05pm. Other commissioners present were Jim Jans, and Eric Cederstam. Non-members present: Attorney Mark Womble, Tom Ferrell of Pace Engineering, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

Pledge of Allegiance.

President McCafferty opened and closed the Public Comment period at 3:07. No members of the public were present.

Commissioners unanimously approved both the March 2024 regular meeting and Executive Session minutes. (Jans/Cederstam)

Superintendent Schatz presented the March 2024 Treasurer's Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Cederstam/Jans)

Superintendent Schatz provided an overview of March 2024 bills paid. The Board unanimously ratified the payment of the March 2024 bills. (Jans/Cederstam)

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

Superintendent Schatz reviewed one new water service application. Commissioners unanimously approved the request for the following... (Jans/Cederstam)

Samples / 1340 Hidden Oaks Dr. (1" @ 3/4" Rate)

President McCafferty requested that Superintendent Schatz attempt to reorganize the local upper valley utility counsel that used to meet once per quarter and discuss upcoming projects. It is hoped that there may be opportunities where costs, ditches, etc., could be shared.

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

The Board adjourned to Executive Session at 3:30pm for the Superintendent's performance evaluation (ORS 192.660 (2)(i)). The Board returned from Executive Session to the April meeting at 3:45pm.

Commissioners unanimously approved to accept the recommendation of a 4.3% COLA and 1.7% merit increase for Superintendent Schatz, beginning fiscal year 2024-2025. (Jans/Cederstam)

Superintendent Schatz presented the April Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There was a total of 137 work orders, 57 meters replaced, 36 locate requests, 7 leaks repaired, and 13 pressure issues resolved.

The Superintendent stated that the District is now fully into the pilot program with the new leak detection sensors. Four customer leaks have already been located and fixed.

The Superintendent also gave an update on the auto flushing systems. Currently, there are 8 systems installed. He is in the process of working on bids for an additional 6 systems to be installed in May.

Tom Ferrell from Pace Engineering then gave a brief overview. He stated that Pace is currently working on the Odell Spring design, and three CIP's. Tom has also been in discussion with the Fir Mountain Water Association.

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

Mike McCafferty President

Eric Cederstam Secretary