

Crystal Springs Water District

Domestic Water System

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May 16, 2024

President Mike McCafferty called the May Board meeting to order at 3:00pm. Other commissioners present were Larry Brown, Craig Ortega, Jim Jans, and Eric Cederstam. 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 3:02. No members of the public were present.

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

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

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

The Board adjourned to Executive Session at 3:05pm for the District's Cyber Security & Cloud managed video surveillance system review (ORS 192.660 (2)(f)). The Board returned from Executive Session to the May meeting at 3:15pm.

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

Commissioners unanimously approved the purchase and installation of an onsite chlorinator for Davis Spring. (Brown /Jans)

Commissioners unanimously approved the installation of a complete Cloud managed video surveillance system. (Brown /Jans)

Commissioners also unanimously approved Radcomp's recommended upgrades to servers and workstations. (Ortega /Jans)

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

Superintendent Schatz presented the May Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There was a total of 113 work orders, 24 meters replaced, 32 locate requests, 5 leaks repaired, 2 new services installed, and 13 pressure issues resolved. The crew has also been prepping the Booth Hill Reservoir property for the security fence contractor.

The Superintendent then gave an update on the Davis Spring property. There are three leaks in the tank. Superintendent Schatz has contacted four specialized companies and is currently waiting for a response for repairs. He has also been working with Business Oregon on Davis Spring mitigation.

Finally, the Superintendent stated that he has been providing Hood River County with information regarding the Odell urban growth boundary plans.

The Board meeting was adjourned at 3:35pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary