

Crystal Springs Water District

Domestic Water System

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June 20, 2024

President Mike McCafferty called the June Board meeting to order at 3:02pm. Other commissioners present were Craig Ortega, Jim Jans, and Eric Cederstam. Non-members present: Attorney Mark Womble, Tom Ferrell of Pace Engineering, Superintendent Fred Schatz, Office Manager Brian O'Shaughnessy, and CSWD Maintenance employee, Nick Weekly.

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 both the May 2024 regular meeting and Executive Session minutes. (Jans/ Cederstam)

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

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

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

Superintendent Schatz reviewed two new water service applications. Commissioners unanimously approved the requests for the following... (Jans/Cederstam)

Glenn Cody / 6725 Allen Rd (3/4")

Mike Oates / 2695 Wy'East Rd (3/4")

President McCafferty closed the budget hearing at 3:20pm. Resolutions 2324.07 and 2324.08 were both unanimously approved. (Jans/Cederstam)

Commissioners also unanimously approved Resolution 2324.09, authorizing a transfer of \$20,000 from Auto Flushing Systems/Leak Detection Equipment in Capital Outlay to Small Line Replacement in Capital Outlay. (Cederstam/Jans)

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 was a total of 110 work orders, 29 meters replaced, 20 locate requests, 13 leaks repaired, and 18 pressure issues resolved. The Superintendent also hired two temporary summer help positions to assist in maintaining the reservoir sites, vaults, and hydrants.

The Superintendent then gave an overview of the acoustic sensor program. He has asked to extend the pilot for an additional month, then would consider continuing beyond the pilot, and expanding the program over the next several years. District maintenance employee, Nick Weekly, has been involved with the pilot, was present to share his opinion of the program with the commissioners.

Finally, the Superintendent provided a brief update to the board regarding the proposed Porter development for 22 lots. The preliminary plans have completed plan review, and next will be meetings with contractors and project inspections.

Tom Ferrell of Pace Engineering then gave an update on the Davis Spring upgrade project.

The Board meeting was adjourned at 3:45pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary