

Crystal Springs Water District

Domestic Water System

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July 16, 2026

Call to Order

President Mike McCafferty called the July Board meeting to order at 3:00 p.m.

Attendance

- Commissioners present: Larry Brown, James Jans, Eric Cederstam, and Craig Ortega
- Non-members present: Attorney Mark Womble, Tom Ferrell of Pace Engineering, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy

Pledge of Allegiance

Public Comment

President McCafferty opened the public comment period at 3:05 p.m. No members of the public were present.

Approval of Minutes

The Commissioners unanimously approved the June 2026 regular meeting minutes. (Brown/Ortega)

Treasurer's Report

Superintendent Schatz presented the June 2026 Treasurer's Report, including an overview of revenue by category: residential, industrial, fire, and LIRA. (Jans/Cederstam)

Bills Paid

Superintendent Schatz presented an overview of the bills paid in June 2026. The Board unanimously ratified payment of the June 2026 bills. (Jans/Ortega)

New Business

Water Service Applications

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

Jason Neufeldt/ Hwy 35, Tax Lot 01N10E1502500 (3/4")

Resolutions

The Commissioners unanimously approved Corporate Resolution 2627.01, authorizing the District to retain its depository account with Columbia Bank for District funds. (Brown/Jans)

Superintendent's Report

Operations and Infrastructure Updates

Superintendent Schatz presented the July Superintendent's Report, outlining recent operations and infrastructure work completed by the maintenance crew.

- Two summer help employees were hired.
- The painters completed the refinishing work on the exterior beams and eaves. They also repainted two-thirds of the office interior. The remaining third of the office will be completed by year end.

Cooper Spur Road Crossing Project

- **Completed work:** Paving has been completed to ODOT standards.
- **Testing and compliance:** The new line has passed all pressure testing, and water sampling.
- **New hydrant:** New hydrant has been installed.

Maintenance Repairs

- The crew repaired a significant leak in the primary water main serving Tucker Park.
- A service line on Summit Drive experienced a saddle break, which was promptly replaced.
- The crew also repaired a damaged hydrant on Fir Mountain Road.

CIP Projects

Dog River to Cooper Spur Project: Superintendent Schatz is continuing to work with property owners to secure the required easements. Once the easement work is complete, the next phase will include final engineering design and the required approvals for the creek crossing.

Baseline/Toll Bridge Road to Cooper Spur Project: Surveyors were onsite last week to complete the field survey work. With the survey complete, design work is scheduled to begin. The project team expects to finalize the bid package and be ready to begin construction in late fall.

Engineering Update

Tom Ferrell of Pace Engineering provided a brief update on general services and CIP projects.

Adjournment

The Board meeting adjourned at 4:10 p.m. by unanimous consent.

Mike McCafferty

President

Eric Cederstam

Secretary