

Crystal Springs Water District

Domestic Water System

PO Box 186 / 3006 Chevron Drive Odell, Oregon 97044 Phone:(541)354-1818

September 19, 2024

President Mike McCafferty called the September Board meeting to order at 3:06pm. Other commissioners present were Craig Ortega, Jim Jans, and Larry Brown. Non-members present: Superintendent Fred Schatz, Office Manager Brian O'Shaughnessy, and Jack Bryant.

Pledge of Allegiance.

President McCafferty opened the Public Comment period at 3:07. Jack Bryant was in attendance and asked the Board to consider allowing him to connect five service lots in Hillcrest Development. Superintendent Schatz stated that he would need two weeks' notice to determine the line size that would be required.

Commissioners unanimously approved the August 2024 regular meeting minutes. (Jans/Brown)

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

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

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

There were no new water service applications submitted for review.

Commissioners unanimously approved Resolution 2425.03, authorizing the amended version of the District's Harassment Policy to make current. (Ortega/Jans)

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

Superintendent Schatz presented the September Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There was a total of 87 work orders, 1 cla valve rebuilt, 36 locate requests, 13 leaks repaired, and 5 pressure issues resolved.

Regarding the Porter project, the Superintendent stated that the mainlines have been installed and inspected. He also expects the pressure test to be completed in the next couple weeks. Once applications for service have been received and approved, the contractor can install services.

The Superintendent then gave an update on the Hood River County Underground Utility Locate Council. For the past few months, he has been trying to assist in getting more utilities to participate in meetings. In addition to Crystal Springs, Northwest Natural, Hood River Electric Co-Op, Wasco County Co-Op, City of Hood River, Ice Fountain, Farmers Irrigation, Utility Locaters Inc, and ODOT had representatives attending the latest meeting. It is hoped that additional utilities will attend future meetings. This council oversees all utility locates in the area and deliberates damage complaints. They also share what they are doing, and how to assist each other. The State provides funding for local advertising to encourage residents to call in for locates prior to digging.

Tom Ferrell of Pace Engineering then gave a brief update on the Davis Spring project. Pace has submitted the wetlands delineation report to the Department of State Lands. Tom also stated they are continuing to work on the District Master Plan.

Finally, the Board reviewed a letter received from Grant Porter.

The Board meeting was adjourned at 4:20pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary