

Crystal Springs Water District

Domestic Water System

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December 19, 2024

President Mike McCafferty called the December Board meeting to order at 3:03pm. Other commissioners present were Eric Cederstam, Craig Ortega, Jim Jans, and Larry Brown. 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 the Public Comment period at 3:05. No members of the public were present.

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

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

Superintendent Schatz provided an overview of October and November 2024 bills paid. The Board unanimously ratified the payment of the October and November 2024 bills. (Ortega/Brown)

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

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

Jim's Market / 6045 Dee Hwy. (3/4")

Commissioners unanimously approved a proposal to join ORWARN (Oregon Water & Wastewater Emergency Response Network), a mutual assistance group for organizations to enhance emergency response capabilities. (Jans/Brown)

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

Superintendent Schatz presented the December Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects for October and November. There was a total of 169 work orders, 29 hydrants serviced, 40 locate requests, 10 leaks repaired, 18 pressure issues resolved, and a 4" mainline break repair on Allen Road. He also discussed the crew troubleshooting recent issues with the chlorinator located at the

spring. It was determined that one of the titanium cells needs to be replaced, so a spare cell has been installed until the replacement arrives.

Regarding the Porter project, the Superintendent stated that the mainline passed the pressure test and has completed the BacT testing.

The Superintendent then gave an update on the Hood River County zoning project for the Odell area. The County is considering different scenarios for current vacant land to accommodate for future growth.

Tom Ferrell of Pace Engineering then gave a brief update on the Porter project, and also stated that Pace is continuing to work on planning for the CIP projects and District Master Plan.

The Board meeting was adjourned at 3:55pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary