

# Crystal Springs Water District

## Domestic Water System

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August 22, 2019

President Mike McCafferty called the August Board meeting to order at 7:00pm. Other commissioners present were Eric Cederstam, Mike McCafferty, Larry Brown, and Antonio Baptista. Non-members present: Jim Shaver of Pace Engineering, Attorney Mark Womble, Auditor Ken Onstott, and Superintendent Fred Schatz.

President McCafferty opened and closed the Public Comment period at 7:01. No members of the public were present.

Commissioners unanimously approved the July 2019 regular meeting and Executive Session minutes. (Cederstam/Brown)

Superintendent Schatz presented the July 2019 Treasurer's Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Cederstam/Brown)

Superintendent Schatz provided an overview of July bills paid. The Board unanimously approved payment of the July 2019 bills. (Brown/Cederstam)

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

Ken Onstott, of Onstott, Broehl, & Cyphers, PC reviewed the audit report for fiscal year 2017-2018. (See attached)

There were no new water service applications for July.

Jim Shaver of Pace Engineering presented a project status report on the West Side Reservoir/transmission main. Pace performed a final walk through and started closeout paperwork for Phase 1. For Phase 2, Pace continued discussion on easements for realignment of waterline. Once the redesign is complete, Pace will finalize bid documents and submit for review.

Regarding the South Reservoir, Jim stated that Pace had completed structural design of the concrete tank utilizing aspects of design of West Side tank and began electrical design. In the next two weeks they will create tank design plans and details, continue electrical design and plans, and provide legal descriptions for lease and easements.

In addition, Jim provided an update on the Central Vale Drive waterline replacement project. Pace oversaw the installation of the waterline through the casing and cleanup of the bore pit site. They also reviewed the partial payment request and paperwork from Crestline.

In General Services, Pace has been coordinating with Hood River County regarding the Ehrck Hill Bridge waterline replacement and researching spring/stream flows and capacity for increased flow. They will address any additional issues as they arise.

Superintendent Schatz presented the Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 70 meters replaced, 230' of 6" DIP installed on Lenz Butte, 700' service line installed, and two hydrants replaced. Superintendent Schatz also gave an overview of the Central Vale Road project.

The Board meeting was adjourned at 8:35pm by unanimous consent.

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Mike McCafferty      President

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James Jans                      Secretary