

Crystal Springs Water District

Domestic Water System

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October 17, 2019

President Mike McCafferty called the October Board meeting to order at 3:00pm. Other commissioners present were Eric Cederstam, James Jans, and Antonio Baptista. Non-members present: Jim Shaver of Pace Engineering, Attorney Mark Womble, and Superintendent Fred Schatz.

President McCafferty opened and closed the Public Comment period at 3:00. No members of the public were present.

Commissioners unanimously approved the September 2019 regular meeting minutes. (Baptista/Jans)

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

Superintendent Schatz provided an overview of September bills paid. The Board unanimously approved payment of September 2019 bills. (Cederstam/Baptista)

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

There were no new water service applications for September.

Commissioner Baptista presented a draft of his proposed Letter To The Editor for the Hood River News, explaining CSWD's rate increases to the Board for consideration. It will be discussed further at next month's meeting.

Jim Shaver of Pace Engineering presented a status report on the West Side Reservoir/transmission main project. Pace has submitted Phase 2 plans to Hood River County for review. In the next two weeks they will submit an extension request to the IFA, submit Phase 2 plans to OHA and DWP for plan review, complete drawings of record for Phase 1 construction, and complete modification of professional services agreement for additional bidding/award and construction services, as well as additional survey and design of north portion of transmission main.

Regarding the South Reservoir, Jim stated that Pace has completed the field work for the Cultural Resource Survey, the structural plans/calculations, and continued electrical designs and plans. Work scheduled for the next two weeks includes providing legal descriptions for lease and easements, updating the estimate of probable construction costs, and completing the Environmental Information Document (EID).

In General Services, Pace advertised the Ehrck Hill Bridge waterline project for bids, and attended the SCADA meeting. They will answer any potential contractor questions and address any additional issues that may arise.

In addition, Jim provided an update on the Central Vale Drive waterline replacement project. Pace participated in a walkthrough of the project and prepared a punch list for project completion. In the next two weeks they will complete final paperwork for construction closeout and prepare drawings of record.

Superintendent Schatz presented the Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 62 meters replaced, 5 leaks and 2 6" mainline breaks repaired, and hydrants were flushed.

The Board meeting was adjourned at 4:10pm by unanimous consent.

Mike McCafferty President

James Jans Secretary