

Cordry Sweetwater Conservancy District

Water Commission Meeting Minutes

December 10th, 2020

Via ZOOM

*****These minutes are not official until approved by the Water Commission*****

Present: K. Brasseur, D. Caudill, T. Kuhn, A. Randolph (CSLOA)

Absent: T. Adolay (CSCD)

Guest: Josh Hawley

Call to order: K. Brasseur called the meeting to order at 5:20 p.m.

Approval of Minutes: The minutes from November 12, 2020 meeting were reviewed.

Motion to approve minutes made by D. Caudill, seconded by A. Randolph.

Motion passed unanimously.

Financials: October 2020 Financial Statements were reviewed.

Water Operator Report:

- Water loss for November was up to 51% however a very large service line leak was discovered and repaired this week
- Discussion on the fire hydrant levy. The amount of the levy will be analyzed at the next water rate analysis (3-5 years).
- The 2019 Indiana state required Water Loss Audit has been completed and validated by Curry & Associates

Old Business:

- A. Randolph asked about the timing of the new project for the district metering and water reading upgrade. Hawley surmised that it would start in the spring.

New Business:

- The Commission voted in favor of K. Brasseur remaining the Chairman of the Water Commission.

Motion to adjourn made by D. Caudill, seconded by T. Kuhn at 5:50 pm.

Motion passed unanimously.

Next Meeting: February 13th, 2021 @ 5:15 PM VIA ZOOM