

Cordry Sweetwater Conservancy District
Water Commission Meeting Minutes
July 13th, 2023
CSCD Office

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

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

Absent:

Guests: Josh Bryant, Karen Short (CSLOA future representative)

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

Agenda Modifications: None

Freeholder Concerns: None

Approval of Minutes: The minutes from the June 8th, 2023 meeting were reviewed. Motion to approve minutes made by T. Kuhn, seconded by D. Caudill. Motion passed unanimously.

Financials: Cash on Hand decreased by 39K. Revenue of sales have decreased while cost of water has increased on a percentage basis. Current financials reconfirm the need for a rate study that is ongoing.

Water Operator Report: IFA LCRR LSL Grant funding has been conditionally approved for a \$100,000 grant for lead service line inventory. We need to confirm the notification for people on auto-pay. Notification to Working with Chairman Ken B to finalize a Scope of Work for the service line replacement project. Flush hydrant has been installed at the fire station and is ready for use. 49% loss reported for month of June. Discussed leaks scheduled for repair, and the desire for systematic alert for "significant" leaks for both conservancy and freeholders.

Old Business: Rate study and water line replacement cost projections is ongoing.

New Business:

Water Commission Member Concern/Comments: Emergency Response Plan – new business for next month, as Tom K. has kept this document revised. Begin discussion for upcoming annual budget for new business next month.

Adjournment: Motion to adjourn made by T. Kuhn seconded by A. Parris at 6:18 p.m. Motion passed unanimously.

Next Meeting: August 10th, 2023, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Aaron Parris