

Cordry Sweetwater Conservancy District  
Water Commission Meeting Minutes  
February 9, 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:** T. Kuhn

**Guests:** Josh Bryant, Nick Johann

**Call it order:** K. Brasseur called the meeting to order at 5:16p.m.

**Agenda Modifications:** None

**Freeholder Concerns:** None

**Approval of Minutes:** The minutes from the Dec 8th, 2022, meeting were reviewed and slightly amended to the correct date. Motion to approve minutes made by A. VonHoven, seconded by D. Caudill. Motion passed unanimously.

**Officer Selection:** K. Brasseur as Chairman, D. Caudill as Vice Chair, and A. Parris as secretary.

**Financials:** End of year 2022 financials reviewed. Receivables need to be looked at to determine if they were greater than 90 days. According to Nick, per Judy, appears as though only around \$533. Ended w/ approximate 10K loss on the year. Water losses (leaks) account for this loss as well as increase overall costs. These changes in the utility financials will ultimately necessitate an eventual rate increase in the district.

Rate Study motion to potentially increase rates. A. Parris made motion to have the board enact a study in the water utility for the need for a rate increase. (Following state notification guidelines) A. Vonhoven seconded and unanimously approved.

**Water Operator Report:** Dixon engineering completed water tower inspections. Repairs are needed to the 100,000 Center Lake tank. Cost analysis to be included for the potential rate study. Potential painter warranty being investigated by Curry & Associates. Vac trailer has been purchased in January with 75% responsibility belonging to water utility of just over \$50k. Josh and Nick would recommend a large lateral line replacement on Lion Dr and Josh will provide cost estimate approximately \$250k to include for rate increase study. Approximately 56% water loss overall.

**Old Business:**

**New Business:** Water line replacement/ rate increase.

**Water Commission Member Concern/Comments:** Fire department in conjunction with CSCD to install flush hydrant outside of Fire Station. Metering the fire stations usage for accounted for loss. Thanks to the fire department for their cooperation and understanding.

**Adjournment:** Motion to adjourn made by A. Parris, seconded by D. Caudill at 6:24 p.m. Motion passed unanimously.

**Next Meeting:** March 9th, 2023, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Aaron Parris

