

Cordry Sweetwater Conservancy District  
Water Commission Meeting Minutes  
September 14th, 2023  
CSCD Office

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

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

**Absent:**

**Guests:** Josh Bryant, Mr. Turner

**Call to order:** K. Brasseur called the meeting to order at 5:22 p.m.

**Agenda Modifications:** None

**Freeholder Concerns:** Mr. Turner and his property on Elm Dr discussed water service concerns and compliance w/ rules. Roger discussed Conservancy regulations and specifications. Primary requirement a separation of 10ft from structure. Agreed to have special session meeting on Tuesday 19<sup>th</sup> @6pm.

**Approval of Minutes:** The minutes from the August 10th, 2023 meeting were reviewed. Motion to approve minutes made by T. Kuhn, seconded by D. Caudill. Motion passed unanimously.

**Financials:** Moving in wrong direction in cash flow vs. last year which is consistent w/ the need for rate increase.

**Water Operator Report:** IFA LCRR LSL bidding verifications have been submit for further review. Bids for Bynum Fanyo, Midwest Infrastructure, Sub-Surface of Indiana, Utility Supply Co, Core & Main, and Waller Meters Inc. Bids have been supplied for rate study. 46% loss reported for month of July. Since the last meeting we have repaired 14 service line leaks with 2 scheduled currently. 460ft for the year of service line replacement. Josh Bryant has done a great job in securing bids and providing his expertise for upcoming projects.

**Old Business:** Rate study is ongoing.

**New Business:**

**Water Commission Member Concern/Comments:** Emergency Response Plan – new business for next month, as Tom K. has this document revised.

**Adjournment:** Motion to adjourn made by T. Kuhn seconded by A. Parris at 6:14 p.m. Motion passed unanimously.

**Next Meeting: October 12th, 2023, at 5:15 p.m.** at the CSCD Office.

Respectfully submitted by: Aaron Parris