

Cordry Sweetwater Conservancy District

Water Commission Meeting Minutes

February 11, 2021

Via ZOOM

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

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

Absent: T. Kuhn

Guest: Josh Hawley

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

Approval of Minutes: The minutes from December 2020 meeting were reviewed.

Motion to approve minutes made by Randolph, seconded by Adolay.

Motion passed unanimously.

Financials: January 2021 Financial Statements were reviewed. Mr. Brasseur submitted a new budget-view for the Commission to better understand the cash-flow on a monthly basis.

Water Operator Report:

- Review of the water main leak on Nineveh Road
- District Metering Project has officially kicked off with item procurements
- Disconnects will resume this month per Indiana guidelines

Old Business:

- None

New Business:

- None

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

Motion passed unanimously.

Next Meeting: March 11th, 2021 @ 5:15 PM VIA ZOOM