

Cordry Sweetwater Conservancy District

Water Commission Meeting Minutes

October 8th, 2020

CSCD Office

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

Present: T. Adolay, J. Surface, K. Brasseur, D. Caudill

Quorum

Absent: A. Randolph, T. Kuhn

Guest: Rex Heck

Call to order: K. Brasseur called the meeting to order at 5:15 p.m.

Minutes Submitted by: Judy Surface for October 8th, 2020 meeting

Approval of Minutes: The minutes from September 10th 2020 meeting were reviewed. Motion to approve minutes made by T. Adolay, seconded by D. Caudill. Motion passed unanimously.

Financials: August 2020 Financial Statements were reviewed. Cash balances are still positive but the budget & revenue are a concern until a rate increase is approved on the October 20th, 2020 CSCD board meeting.

Water Operator Report:

September Notables:

- Repaired 11 water leaks.
- Reported 22 customer leaks.
- Completed 34 line locates

Water Clerk Report:

- There were no unusual items to report. Rate increase to reflect in November's water billing.

Old Business: None

New Business: Committee decided to move the water meeting to 5:30 pm

Adjournment: Motion to adjourn made by T. Adolay, seconded by D. Caudill at 5:45 pm. Motion passed unanimously.

Next Meeting: November 12th 2020 @ 5:30 pm