Cordry Sweetwater Conservancy District Water Commission Meeting Minutes April 11th, 2024 CSCD Office ***These minutes are not official until approved by the Water Commission***

Present: D. Caudill, A. Parris (phone) T. Kuhn (phone), K. Brasseur
Absent: K. Short (CSLOA)
Guests: J. Bryant
Call to order: K. Brasseur called the meeting to order at 5:24 p.m.

Agenda Modifications: None

Freeholder Concerns: None

Minute Approval: March 14th minutes approval, Motion by D Caudill, Second by T. Kuhn, Unanimous approval.

February Financials: Are not available yet, audit of 2023 still under review.

Water Operator Report: Josh Bryant

- 1) LCRR: SSI has completed their work, cost under \$10,000 grant amount. Two services need to be confirmed by CSCD Water Operator (Josh). Once done all data will go to Ziptility & State.
- 2) 8663 Centerline Rd: Homeowner that built shed over our 10" watermain has been told to move shed outside of our water easement. Homeowner appears to be in the process of moving shed.
- 3) 6500 Cougar Dr: Homeowner installed a sanitary sewer force main that crosses our water line without notifying the CSCD Water Dept and is in direct violation of CSCD Water Dept rules and IDEM standards. A motion was made by T. Kuhn, seconded by A. Parris that, "The water service to 6500 Cougar Dr is not to be turned on until the sanitary force main installation is approved by the CSCD Water Dept and complies with CSCD Water Dept rules and IDEM standards. It is also recommended that a tracer wire be installed so that the location of the sanitary sewer force main could be determined at a future date, if needed." The motion passed unanimously.

Old Business:

A. None

Long Term Projects:

A. Update Water Department Rules Book: Committee members and CSCD staff to review see if changes are warranted.

New Business:

A. None

Water Commission Member Concern/Comments: None

Adjournment: Motion to adjourn made by A. Parris, seconded by T. Kuhn at 5:46 p.m. Motion passed unanimously.

Next Meeting: May 9th, 2024, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Ken Brasseur