

Cordry Sweetwater Conservancy District

Water Commission Meeting Minutes

April 8, 2021

Via ZOOM

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

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

Guest: Josh Hawley

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

Approval of Minutes: The minutes from the February 2021 meeting were reviewed.

Motion to approve minutes made by Ms. Randolph, seconded by Ms. Caudill. Motion passed unanimously.

Financials: January 2021 Financial Statements were reviewed.

Water Operator Report:

- Water loss increased for March, but there were several water main leaks
- District Metering Project is underway, the new meter reading technology is nearly completed

Old Business:

- None

New Business:

- Mr. Hawley asked the commission to begin thinking about a three to five year plan for the water utility regarding asset replacement and small capital improvement projects such as replacing the dilapidated fence at the Cordry Dip Water Tower.
- The commission agreed to continue to meet via Zoom.

Motion to adjourn made by Ms. Randolph, seconded by Mr. Kuhn at 5:40 pm. Motion passed unanimously.

Next Meeting: May 13th, 2021 @ 5:15 PM VIA ZOOM