

Cordry Sweetwater Conservancy District

Water Commission Meeting Minutes

August 13th, 2020

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

Call to order: K.Brasseur called the meeting to order at 5:03 p.m

Present: A.Randolph, T.Kuhn, J.Hawley, D.Caudill, K.Brasseur, T.Adolay

Minutes submitted by: J.Surface for the July 9th 2020 meeting.

Approval of Minutes: The minutes for the July 9th, 2020 meeting were reviewed. Motion to approve minutes made by A.Randolph, seconded by T.Kuhn. Motion passed unanimously.

Financials: The July 2020 Financial Statements were reviewed. Water rate increases was discussed and more data need to make a decision on the new rate of increase. Will be rolling out Invoice Cloud this month. We will post on our web site all the information.

Water Operator Report:

July:

- **Repaired 14 water leaks**
- **Reported 29 customer leaks**
- **Completed 53 line locates**
- **A total 155 Water work orders completed**

Water Loss: Water loss for July was 39 percent. The five-year average for June was loss is 37.4 percent.

New Business: Obtaining data and working with consultants to determine impact to our water rates and appropriate action by CSCD. New water service installed @8055 Elm Dr.

- The bulk of work has been spent on water rate data collection and working with engineers on analyzing spec sheets for all bids and quotes.
- With the new GIS software we have been collecting points throughout the district. Creating the map for the engineers to help show how we cover the entire distribution systems with our district metering project.
- We will have another new water service in late August on Sweetwater Dr.

Adjournment: Motion to adjourn by T.Kuhn, seconded by A.Randolph @5:50 pm. Motion passed unanimously.

Next Meeting: September 10th 2020 @ 5:00 p.m.