

Cordry Sweetwater Conservancy District
Water Commission Meeting Minutes
August 10th, 2023
CSCD Office

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

Present: K. Brasseur, D. Caudill, A. Parris, T. Kuhn, K. Short (CSLOA)

Absent:

Guests: Josh Bryant

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

Agenda Modifications: None

Freeholder Concerns: None

Approval of Minutes: The minutes from the July 13th, 2023 meeting were reviewed. Motion to approve minutes made by T. Kuhn, seconded by D. Caudill. Motion passed unanimously.

Financials: June Financials were reviewed. Cash on hand keeps dropping, as to be expected, because our current expenses are outpacing our income. (Thus the need for a potential rate increase) Profit and Loss concerns are equipment, repairs, and operations. A bigger expense this month for software, which was expected, but impacted the bottom line.

Water Operator Report: IFA LCRR LSL Grant funding has been conditionally approved for a \$100,000 grant for lead service line inventory. Working for multiple bids to submit IFA for their requested documents. Working on 3 vendor reports to be included w/ rate study. Clarify bids / parts required for multiple maintenance projects including truck replacement projects for rate study. 46% loss reported for month of July. 450 ft replaced of service line YTD. Utilization of remaining SRF funds it is best utilized to purchase an asset for the utility.

A motion was made by T. Kuhn and seconded by D. Caudill w/ unanimous approval for the pursuit of utilizing SRF funds to reimburse the utility for a portion of the vac truck.

Old Business: Rate study and water line replacement cost projections is ongoing. Emergency Response Plan – new business for next month, as Tom K. has kept this document revised.

New Business: Discussed water status w/ building/septic violation on elm drive. Recommended unanimously consulting with IDEM prior to reinstating water.

Water Commission Member Concern/Comments:

Adjournment: Motion to adjourn made by T. Kuhn seconded by A. Parris at 6:27 p.m. Motion passed unanimously.

Next Meeting: September 14th, 2023, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Aaron Parris