

Cordry Sweetwater Conservancy District
Water Commission Meeting Minutes
August 8th, 2024
CSCD Office

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

Present: K. Brasseur, D. Caudill, A. Parris,

Absent: K. Short (CSLOA), T. Kuhn

Guests:

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

Agenda Modifications: None

Freeholder Concerns: None

Minute Approval: July 11th minutes approval, Motion by D. Caudill, seconded by A. Parris, Unanimous approved.

Financials: Year end review completed by Horizon. Nothing significance of note... thankful it is done. Water purchase amount has gone down as a percent to revenue. (good) Cash vs. accounts payable balance is good vs last year. We are now, after the price increase, operating in the black again.

Water Operator Report: Josh – Rule book updates in progress. Replaced 3 service lines this month w/ 6 more schedule for next week. Repaid 9 water leaks July. ~52% water loss.

Old Business:

- A. 7246 Cordry Dr. – water committee would recommend that we compensate freeholder for damages caused by water in the amount of \$10,000 for expenses incurred and crediting their water bill by approximately \$200 for water usage. Motion made by Aaron P. seconded by Denise C. Unanimous approval.

Which will presented to the CSCD board for approval.

Long Term Projects:

- A. Update Water Department Rules Book – water utility book from 2008. Committee members and CSCD staff to review see if changes are warranted. Josh is working on it will submit to committee for review.

New Business: None

Water Commission Member Concern/Comments: None

Adjournment: Motion to adjourn made by D. Caudill seconded by A. Parris at 5:40p.m. Motion passed unanimously.

Next Meeting: September, 12th, 2024, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Aaron Parris