

**Cordry Sweetwater Conservancy District**

**Water Commission Meeting Minutes**

**August 8<sup>th</sup> 2019**

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

**Quorum**

**Present:** H.Benshoof, T.Kuhn, J.Hawley, K.Brasseur, D.Caudill , and  
A.Randolph

**Call to order:** K.Brasseur called the meeting to order at 5:05 p.m.

**Minutes Submitted by:** Judy Surface

**Approval of Minutes:** The minutes from July 11<sup>th</sup>, 2019, meeting was reviewed and approved. Motion to approve made by T.Kuhn, seconded by H.Benshoof. Motion passed unanimously.

**Water Operator Report:**

- Read and billed all meters.
- Repaired 13 leaks
- Recorded 30 labor hours of leak detection
- Reported 57 customer leaks
- Curry & Associated has submitted our PER Addendum, and we are awaiting approval for final disbursements of funds.
- Discovered large water main leak on Cordry Dam.
- Board unanimously approved new work order/GIS/Inventory Management system from Dude Solutions. Should be completed by November 1<sup>st</sup> 2019 and will replace Mobile 311.

**Long Term Goals:** Finalization on the preliminary budget for 2020 and to complete it in September 12<sup>th</sup>,2019 meeting.

**Adjournment:** Motion to adjourn made by T.Kuhn, seconded by H.Benshoof, and motion carried unanimously.

**Next Meeting:** September 12th, 2019 @ 5:00 pm.