

Cordry Sweetwater Conservancy District

Water Commission Meeting Minutes

December 13th, 2018

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

Present: H.Benshoof, K.Brasseur, A.Randolph, T.Kuhn, J.Hawley

Quorum

Absent: D.Caudill

Guest: S.Wethington

Freeholder: Dan Gardner

Call to order: K.Brasseur called the meeting to order at 5:04 p.m.

Minutes Submitted by: Judy Surface

Approval of Minutes: The minutes from October 11th 2018, meeting was reviewed and approved. Motion to approve made by T.Kuhn, seconded by A.Randolph. Motion passed unanimously.

November meeting was cancelled.

Freeholder concern:

Freeholder concern was discussed and the committee will be sending a letter to freeholder complaint.

Water Operator Report:

- Read and billed all meters
- Repaired huge leak on Hummingbird

Other Information:

- S.Wethington went over the financials for the water commission in order to set a budget for 2019.
- J.Hawley discussed the budget and projected budget for 2019.

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

Next Meeting: February 14th, 2019