



Cordry-Sweetwater Conservancy District

8377 CORDRY DRIVE NINEVEH, IN 46164
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Board of Directors Meeting Agenda

February 21st, 2023, 7:00 PM @ CSCD

Also available online live at www.cscd-in.org

1. Welcome & Pledge of Allegiance
2. Agenda Modifications
3. Approval of Minutes:
 - a. January 14th Board of Directors Minutes
 - b. February 11th Special Session Minutes
4. Freeholder Concerns: (Please limit time to three minutes)
5. Staff Reports:
 - a. Director of Finance & Administration: Brittany Bay
 - i. Approval of Financial Reports
 - ii. Approval of Claims
 - b. Director of Operations & BCO: Nick Johann's Report
6. Commission/Committee Reports:
 - a. Building- Pat Sherman
 - i. Building Construction Applications
 - ii. Variance Requests
 - iii. Resolution 2023-3: Authorizing Sale of Property
 - b. Ecology- Herb Benshoof
 - i. Aquatic Control Contract
 - c. Roads- Mark Rasdall
 - i. Meeting Canceled
 - d. Security- Ted Adolay
 - i. Meeting Canceled
 - e. Water- Aaron Parris
 - i. Rate Study
 - ii. Flush Hydrant
 - f. Financial Advisory Committee- No Meeting
7. New Business:
 - a. Marina Fuel Pricing
 - b. Purchasing smart fill card reader at gas pump
 - c. Purchasing Flock cameras
8. Board Member Concerns/Comments
9. Adjourn

