

Cordry Sweetwater Conservancy District

Water Commission Meeting Minutes

June 12th, 2019

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

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

Quorum

Call to order: K.Brasseur called the meeting to order at 5:00 p.m.

Minutes Submitted by: Judy Surface

Approval of Minutes: The minutes from May 14th, 2019, meeting was reviewed and approved. Motion to approve made by H.Benshoof, seconded by A.Randolph. Motion passed unanimously.

Water Operator Report:

- Read and billed all meters.
- Reported 26 customer leaks
- Curry & Associates has finished the Asset Management Proposal and how to spend the remaining SRF funds.
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Long Term Goals: Setting up a preliminary budget for 2020 and having it ready for our September meeting.

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

Next Meeting July 11th, 2019 @ 5:00 pm