

Cordry Sweetwater Conservancy District
Water Commission Meeting Minutes
June 13th, 2024
CSLOA Clubhouse

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

Present: K. Short (CSLOA), T. Kuhn, A. Parris (phone)), K. Brasseur

Absent: D. Caudill

Guests: Lizann Whiteside

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

Agenda Modifications: None

Freeholder Concerns: Lizann Whiteside, 7264 Cordry Dr., (Lot AA9B). Ms. Whiteside indicated that she had requested the water meter be installed at 7264 Cordry Dr but did not request that the water be turned on and that the water was turned on by the CSCD water Dept which caused flooding of her lower level plus approximately 11,000 gal of water passed through her water meter. She requested some sort of compensation for the water damage and water loss for which she will be charged. She was informed by the water commission that it is standard operating protocol to turn on the water when a customer requests installation of the water meter. She was also told that the customer is responsible for the integrity of the water system beyond the water meter including providing a customer side shut off valve. She indicated that she was not aware of these conditions. She was asked what her winterization contractor had to say about this situation. She indicated that her contractor was not on site when this situation occurred. We suggested that she talk with her contractor and determine why the flooding occurred. The Water Commission will also obtain more detailed information from the CSCD staff about this situation. She was told to come back to the July 11th meeting and this matter will be discussed further.

Minute Approval: May 9th minutes approval, Motion by A. Parris, Second by T. Kuhn, Unanimous approval.

April Financials: Are not available yet, audit of 2023 still under review. However, Brittany indicated that cash flow is currently adequate and that there are no immediate financial concerns.

Water Operator Report: Josh Bryant (Josh was unable to attend but submitted the following information)

- 1) 6500 Cougar Dr: All requirements have been met and the water service has been restored.
- 2) 8663 Centerline Rd: The building has been sufficiently relocated away from the water main and meter pit.
- 3) Water Loss Audit: The 2023 water loss audit has been completed and submitted to the State.
- 4) LCRR: No update currently.
- 5) Service Line Replacement Project: We were able to replace four (4) additional services lines this month.
- 6) Leaks: Since the last meeting we have repaired 13 service line leaks. One of the leaks was under the new pavement on Bass Dr. Unfortunately, we had to tear out a large section of roadway that will require future patchwork. We currently have 2 leaks that are scheduled for repair.
- 7) Water Loss: Water loss was not calculated this month as our water data website was down for maintenance.

Old Business: None

Long Term Projects: Update Water Department Rules Book: Committee members and CSCD staff to review see if changes are warranted.

New Business: None

Water Commission Member Concern/Comments: None

Adjournment: Motion to adjourn made by T. Kuhn, seconded by A. Parris at 5:52 p.m. Motion passed unanimously.

Next Meeting: July 11th, 2024, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Ken Brasseur