

Cordry Sweetwater Conservancy District
Water Commission Meeting Minutes
March 13th, 2025
CSCD Office

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

Present: K. Brasseur, D. Caudill, A. Parris (via phone)

Absent: T. Kuhn, J. Romick (CSLOA)

Guests: None

Call to order: K. Brasseur called the meeting to order at 5:25 p.m.

Election of Commission Officers for 2025: A motion was made by A. Parris and seconded by D. Caudill that the officers shall remain the same as during 2024, K. Brasseur as Chairman, D. Caudill as Vice-Chairman and A. Parris as Secretary. Motion was unanimously approved.

Agenda Modifications: None

Freeholder Concerns: None

Minute Approval: December 12, 2024, minutes approval, Motion by D. Caudill, seconded by A. Parris, Unanimous approved.

Financials: The 2024 year-end financial statements are still being reviewed with our financial consultant, so no financials were reviewed.

Water Operator Report: Josh was not at the meeting but indicated prior to the meeting that there are no issues of concern and that water loss has remained around 40%, similar to last month. Also rule book updates in progress.

Old Business: None

Long Term Projects:

- A. Update Water Department Rules Book – K. Brasseur will ask Josh to submit to the Commission members a draft of the staff's recommended changes to the water utility rule book by April 1st, so that members can review prior to the April 10th meeting.

New Business: None

Water Commission Member Concern/Comments: None

Adjournment: Motion to adjourn made by A. Parris, seconded by D. Caudill at 5:32p.m. Motion passed unanimously.

Next Meeting: April 10th, 2024, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Ken Brasseur