

Cordry Sweetwater Conservancy District
Water Commission Meeting Minutes
March 14th, 2024
CSCD Office

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

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

Absent:

Guests: J. Bryant, B. Bay

Call to order: K. Brasseur called the meeting to order at 5:16 p.m.

Agenda Modifications: None

Freeholder Concerns: None

Minute Approval: February 8th minutes approval, Motion by D Caudill, Second by A Parris, Unanimous approved.

January Financials: Are not available yet from auditor 2023 under review.

Water Operator Report: Josh – Replaced approximately 600ft of service line. Detected and documented 10 undiscovered leaks. Targeting the oldest lines in the system. Current lines targeted on Cordry Dr. Water loss in February -49%. Saved 1 million gallons from Jan/Feb (approximately \$3500) Actively searching for year round seasonal work. (part time)

Old Business:

- A. None

Long Term Projects:

- A. Update Water Department Rules Book – water utility book from 2008. Committee members and CSCD staff to review see if changes are warranted.

New Business:

- A. Discussed older price increase from Prince's lakes water utility. Simply trying to ensure that we are recouping that initial cost. Based upon the current rate study we are in a good position.
- B. Brittany to pursue additional audit/review options of financials.

Water Commission Member Concern/Comments: None

Adjournment: Motion to adjourn made by T. Kuhn seconded by A. Parris at 5:55 p.m. Motion passed unanimously.

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

Respectfully submitted by: Aaron Parris