Cordry Sweetwater Conservancy District Water Commission Meeting Minutes May 9th, 2024 CSCD Office

These minutes are not official until approved by the Water Commission

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

Absent: None **Guests:** J. Bryant

Call to order: K. Brasseur called the meeting to order at 5:17 p.m.

Agenda Modifications: None

Freeholder Concerns: None

Minute Approval: April 11th minutes approval, Motion by A. Parris, Second by T. Kuhn, Unanimous approval.

March Financials: Are not available yet, audit of 2023 still under review.

Water Operator Report: Josh Bryant (see Josh's written report)

- 1) 6500 Cougar Dr: The contractor has been in contact with CSCD to resolve sanitary force main issue. See Josh's written report for more details.
- 2) 8663 Centerline Rd: Homeowner has moved the storage shed that was built over our 10" watermain. Josh will verify for compliance.
- 3) 2023 Water Loss Audit: Josh has compiled the required data for the 2023 Water Loss Audit and will meet with our validator (Josh Hawley) to finalize information and then submit to the State.
- 4) LCRR: The remaining service line verifications have been completed. No lead was found in the service lines. Data has been given to Ziptility for final review prior to submitting to the State.
- 5) Josh has attended 3 water industry refresher courses in preparation for renewal of his DSM Water Operator's License.
- 6) Josh plans to resume the next batch of service line replacements, starting May 19th.
- 7) During the past 30 days 6 service line leaks were repaired (2 were rather large). Also, 2 more leaks are scheduled to be repaired in the near future.
- 8) Water loss has risen to 67% for April (3,893,836 gallons) which is very discouraging since it has been about 50% in the past. Josh will try to identify the reason for the increase, but it is anticipated that most of the loss is due to bad service lines.
- 9) Jeff Dollens, a local resident, has started as a seasonal staff member. Jeff is very qualified and doing a great job.

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 K. Short, seconded by D. Caudill at 5:33 p.m. Motion passed unanimously.

Next Meeting: June 13th, 2024, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Ken Brasseur