

Cordry Sweetwater Conservancy District

Water Commission Meeting Minutes

October 11th 2018

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

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

Quorum

Absent: A.Randolph

Call to order: K.Brasseur called the meeting to order at 5:04 p.m.

Minutes Submitted by: Judy Surface

Approval of Minutes: The minutes from September 13th 2018, meeting was reviewed and approved. Motion to approve made by T.Kuhn, seconded by H.Benshoof. Motion passed unanimously.

Water Operator Report:

- Read and billed all meters
- Completed 96 work orders and reported 33 customer leaks.
- One new service added on Grizzly Drive.
- Still continue to hunt for leaks on Buffalo and Halibut.
- The remains of the 1960's water treatment station was discovered as a cavern had developed at the former site. We excavated out the remains of the building and foundation and properly filled the area with sand, dirt and then grass seed.

Other Information:

- The crew has been out painting and marking meter pits as the leaves begin to fall.
- We will be winterizing all pits that froze last year.
- Directional hydrant flushing as been postponed until spring of 2019, when we have a chance to exercise/test all the valves that are needed.
- Commission will be working on budget plan for the 2019 year.

- **November water commission meeting will be cancelled.**

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

Next Meeting: December 13th, 2018 at 5:00 p.m.