

Cordry Sweetwater Conservancy District
Water Commission Sepcial Session Meeting Minutes
September 19th, 2023
CSCD Office

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

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

Absent:

Guests: Josh Bryant

Call to order: K. Brasseur called the meeting to order at 6:03 p.m.

Agenda Modifications: Josh Update on LSLV.

Freeholder Concerns: None

Old Business: Building/Septic Violation Elm Dr.

When we asked Jerry Cleefman and John Kennard for their professional recommendations as to how we should proceed here are the 2 options that rose to the top.

1. Install 2ea 1500 gallon plastic holding tanks w/ alarm on the road side of the building which should cost around 5k. Then simply have pumped when full.
2. Require annual inspection/pumping of existing system (written report to CSCD office), and should the system fail... refer to option number 1. If septic fails then water will be turned off until remedied.

Whatever is decided due to the lack of permits being sought for changes, we need to ensure that these requirements are recorded as a deed encumbrance moving forward so that if he ever decides to sell that the new owners will be informed of the expectations put in place.

Motion to approve above recommendations D. Caudill and Seconded by K. Short. Approved 4-0 w/ 1 abstention.

New Business: Josh Bryant provided 3 bids for Lead service line verification and recommended that Subsurface of Indiana be approved as the lowest bid. \$120/meter. This expense falls under 100k grant through IFA

Motion to approve above bid conditional on grant approval: T. Kuhn and seconded by K. Short. Unanimous approval.

Water Commission Member Concern/Comments: T. Kuhn will be remote beginning in October. October meeting will be cancelled due to lack of quorum.

Adjournment: Motion to adjourn made by T. Kuhn seconded by A. Parris at 6:31 p.m. Motion passed unanimously.

Next Meeting: November 9th, 2023, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Aaron Parris