

Cordry Sweetwater Conservancy District
Water Commission Meeting Minutes
September 12th, 2024
CSCD Office

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

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

Absent:

Guests: Josh Bryant, CSCD

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

Agenda Modifications: Welcomed new member Jeff Romick, representing the CSLOA

Freeholder Concerns: None

Minute Approval: August 8th minutes approval, Motion by D. Caudill, seconded by T. Kuhn, Unanimous approval.

Financials: Financials through July 2024 were reviewed. Cash on hand was very low (\$3351), due to payments of several annual one-time payments made through July (i.e. software fee for meters), also there is a bit of timing lag that negatively impacted cash, but Brittany is confident that available cash will increase.

Water Operator Report: – Josh is shorthanded since Kyle resigned on 8/19 and Jeff is off for several days. Replaced about 12 service lines in the past 30 days. Water loss was a record low of 32% (1.45Mil Gal) last month vs our typical loss of about 50% (approx. 3 Mil Gal) which is great news! Josh continues to replace service lines as time and money permits.

Old Business:

- A. 7246 Cordry Dr. – The CSCD Board is close to reaching an agreement with the freeholder on this matter. It is anticipated that this matter should be resolved in the very near future.

Long Term Projects:

- A. Update Water Department Rules Book – Josh is working with Brittany & Rebecca to have a draft of proposed changes for the water commission's review at the October meeting.

New Business: None

Water Commission Member Concern/Comments: None

Adjournment: Motion to adjourn made by T. Kuhn, seconded by A. Parris at 5:40p.m. Motion passed unanimously.

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

Respectfully submitted by: Ken Brasseur