

Cordry Sweetwater Conservancy District  
Water Commission Meeting Minutes  
April 14, 2022  
At CSCD Office & Via Phone

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

**Present:** K. Brasseur, A. VonHoven (CSLOA), A. Parris, D. Caudill **Absent:** T. Kuhn

**Guests:** Nick Johann (CSCD)

**Call it order:** K. Brasseur called the meeting to order at 5:20 p.m.

**Agenda Modifications:** None

**Freeholder Concerns:** None

**Approval of Minutes:** The minutes from the March 10, 2022 meeting were reviewed. **Motion to approve minutes made by A. VonHoven, seconded by A. Parris. Motion passed unanimously.**

**Financials:** Financials through March 25, 2022, were reviewed. There was brief discussion about the variations between budgeted and actual. Focus on ongoing inventory supply vs larger orders.

We also discussed YTD customer water sales (revenue) and water purchased from Princes Lake (cost) This is of concern and most likely is due to system water loss but needs future investigation. Potentially a timing issue between when meters are read vs actual usage. Reportedly in sync per changes in read times made last year.

**Water Operator Report:** Reviewed report provided by Josh Bryant. Most concerning is the sheer volume of leaks in zones followed by the indication that there are leaks on the “newer” main line on Nineveh Rd. Zones 11 & 13 appear to be our largest volume areas of loss. N. Johann to provide map of zones via ziptility.

**Old Business:** Goals for 2022 were further discussed:

- 1) Disaster Contingency Plan. – Discussion about having work session outside of board meeting to observe/walk through. (tentatively scheduled for June 9<sup>th</sup> After Board Meeting)**
- 2) File for SWIF matching fund - Unfortunately they changed the criteria and subsequently we no longer qualify.**

**Long Term Projects:** None

**New Business:** None

**Water Commission Member Concern/Comments:** None

**Adjournment:** Motion to adjourn made by D. Caudill, seconded by A. VonHoven, at 6:05 p.m. Motion passed unanimously.

**Next Meeting:** May 12, 2022, at 5:15 p.m. at the CSCD Office

**Respectfully submitted by:** Aaron Parris