

Cordry Sweetwater Conservancy District
Water Commission Meeting Minutes
July 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, T. Kuhn

Guests:

Call it order: K. Brasseur called the meeting to order at 5:18 p.m.

Agenda Modifications: 2023 Budget discussion

Freeholder Concerns: None

Approval of Minutes: The minutes from the June 9, 2022 meeting were reviewed. **Motion to approve minutes made by D. Caudill, seconded by T. Kuhn. Motion passed unanimously.**

Financials: Financials through May 2022, were reviewed. D. Caudill to discuss handful of anomalies on the P&L with Brittany. (Not concerned just curious)

Water Operator Report: Reviewed report provided by Josh Bryant. Repaired 18 water leaks since last meeting. Josh follow-up need from previous minutes regarding Hamblin Twp Fire Dept (HFTD) as to how it has been resolved.

Old Business: Tom did a great job preparing the (ERP) Emergency Response Plan revision. We discussed a few editorial corrections. Revisions submit to committee members prior to next meeting August 11th.

New Business: Budget Discussion – Inquiry to be made to Staff for need/want. Allocation of Staff for budgetary needs.

Water Commission Member Concern/Comments: None

Adjournment: Motion to adjourn made by A. Parris , seconded by T. Kuhn, at 6:30 p.m. Motion passed unanimously.

Next Meeting: August 11, 2022, at 5:15 p.m. at the CSCD Office

Respectfully submitted by: Aaron Parris