

Cordry Sweetwater Conservancy District

Water Commission Meeting Minutes

February 8th, 2018

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

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

Quorum

Call to order: K.Brasseur called the meeting to order at 5:25 p.m.

Minutes Submitted by: Judy Surface

Approval of Minutes: The minutes from December 14th 2017 meeting was reviewed and approved. Motion to approve made by A.Randolph, seconded by T.Kuhn. Motion passed unanimously.

Financial Statements: Will be presented at the board meeting on February 20th 2018

Water Operator Report:

- Read and billed all meters
- Completed 81 water-related work orders
- Approximately 10 frozen meter pits
- 12 Data extracts

Project Updates:

- J. Hawley attended a training on Pump Maintenance and Electricity through the Alliance of Indiana Rural Water.
- M. Roberts, J. Parish, and J. Hawley will be attending the Indiana 811 free training course in Bloomington on February 8th 2018.
- Waiting on quote from M.E. Simpson for perform leak survey in early 2018 in order to cut down on water loss.
- Scada is finally completed and working seamlessly. Gathering data and trends that can be used to analyze our system.
- Brackney Inc. has been awarded Substantial Completion. CSCD has retainage that will not be paid until final grade and seeding is completed in the spring.

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

Next Meeting: March 8th 2018

