

Cordry Sweetwater Conservancy District
Water Commission Meeting Minutes
June 8, 2023
CSCD Office

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

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

Absent: A. VonHoven (CSLOA)

Guests: Josh Bryant, Mike Leavitt & Merrell Janney (Lot WS20)

Call it order: K. Brasseur called the meeting to order at 5:19 p.m.

Agenda Modifications: Delete Item 5. April 2023 Financial Statements – (Was discussed at May meeting)

Freeholder Concerns: Mr. Merrell Janney owner of Lot WS20 requested approval to have a water meter installed on Lot WS20 to be used to provide water to his existing barn located on an adjacent but separate parcel. Mr. Janney was informed that water meters must be installed on the parcel that it serves. If the CSCD Water Utility has the authority to provide water service to the “barn parcel” (to be determined) and the “barn parcel” has an approved septic system (per Dept of Water Works Rules), Mr. Janney may request a water meter for the “barn parcel”.

Approval of Minutes: The minutes from the May 11th, 2023, meeting was reviewed. Motion to approve the minutes made by D. Caudill, seconded by T. Kuhn. Motion passed unanimously.

Financials: The April 2023 Financials were reviewed during the May meeting. The May 2023 Financials will be reviewed during the July meeting.

Water Operator Report: Josh Bryant’s report is attached, which includes the LCRR update, potential water service project, Fire Station flush hydrant update plus water loss & leak repair data.

Old Business: Waterline replacement / rate increase update – in the next few days, the Indianapolis consulting firm Baker Tilly will be submitting for our review, a proposal to perform the necessary financial analysis.

New Business: None

Water Commission Member Concern/Comments: None

Adjournment: Motion to adjourn made by T. Kuhn, seconded by D. Caudill at 6:15 p.m. Motion passed unanimously.

Next Meeting: July 13th, 2023, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Ken Brasseur