## Cordry Sweetwater Conservancy District Water Commission Meeting Minutes March 9, 2023 CSCD Office \*\*\*These minutes are not official until approved by the Water Commission\*\*\*

Present: D. Caudill, A. Parris, A. VonHoven (CSLOA) T. Kuhn (phone)Absent: K. BrasseurGuests:Call it order: D. Caudill called the meeting to order at 5:19p.m.

Agenda Modifications: None

## Freeholder Concerns: None

**Approval of Minutes:** The minutes from the Feb 9th, 2022, meeting were reviewed. Motion to approve minutes made by A. VonHoven, seconded by A Parris. Motion passed unanimously.

Financials: Didn't have updated fiancials other than receivable report.

**Water Operator Report:** For the year 4 leaks repaired. Working on mapping out lateral line replacement. Rate study to include a total of approximately \$250,000. \$100,000 for water tower recommendations. Lion drive to cost around \$50,000. Full length of Cordy drive from Dam to Clubhouse and all side drives excluding hackberry approximately \$76,000. This will equate to approximately 22% of service addresses will be new. 1.6MM million in loss currently w/ approximately 800k gallons in savings expected. Would require a staffing change adding 1 full time for a total of 4. Rate study to be enacted. (timelines would be helpful)

Aaron P made a motion to approve flush hydrant installed @ fire station by Josh B. & team. A. VonHoven seconded, and voted unanimously approved.

Old Business:

**New Business:** 

**Water Commission Member Concern/Comments:** Being diligent w/ cash while we're in a shortfall currently is important. (concensus)

**Adjournment:** Motion to adjourn made by A. VonHoven seconded by A. Parris at 5:55 p.m. Motion passed unanimously.

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

Respectfully submitted by: Aaron Parris