

Cordry Sweetwater Conservancy District
Water Commission Meeting Minutes
September 14th, 2023
CSCD Office

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

Present: K. Brasseur, D. Caudill, A. Parris, T. Kuhn, K. Short (CSLOA)

Absent:

Guests: Josh Bryant, Mr. Turner

Call to order: K. Brasseur called the meeting to order at 5:22 p.m.

Agenda Modifications: None

Freeholder Concerns: Mr. Turner and his property on Elm Dr discussed water service concerns and compliance w/ rules. Roger discussed Conservancy regulations and specifications. Primary requirement a separation of 10ft from structure. Agreed to have special session meeting on Tuesday 19th @6pm.

Approval of Minutes: The minutes from the August 10th, 2023 meeting were reviewed. Motion to approve minutes made by T. Kuhn, seconded by D. Caudill. Motion passed unanimously.

Financials: Moving in wrong direction in cash flow vs. last year which is consistent w/ the need for rate increase.

Water Operator Report: IFA LCRR LSL bidding verifications have been submit for further review. Bids for Bynum Fanyo, Midwest Infrastructure, Sub-Surface of Indiana, Utility Supply Co, Core & Main, and Waller Meters Inc. Bids have been supplied for rate study. 46% loss reported for month of July. Since the last meeting we have repaired 14 service line leaks with 2 scheduled currently. 460ft for the year of service line replacement. Josh Bryant has done a great job in securing bids and providing his expertise for upcoming projects.

Old Business: Rate study is ongoing.

New Business:

Water Commission Member Concern/Comments: Emergency Response Plan – new business for next month, as Tom K. has this document revised.

Adjournment: Motion to adjourn made by T. Kuhn seconded by A. Parris at 6:14 p.m. Motion passed unanimously.

Next Meeting: October 12th, 2023, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Aaron Parris