

Cordry Sweetwater Conservancy District
Water Commission Meeting Minutes
April 13th, 2023
CSCD Office

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

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

Absent:

Guests: Josh Bryant (Phone), Carrie Vavul

Call to order: K. Brasseur called the meeting to order at 5:20p.m.

Agenda Modifications: None

Freeholder Concerns: None

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

Financials: Financials were reviewed, but ultimate need to be received Friday before our meeting a month in arrears. Aaron P, as the board representative, will bring this expectation to Brittany's attention. We also need to receive March financials before the end of April w/ updated February ASAP due to current situation. A few questions identified for Brittany in light of potential software issues. Depending on actual cash flow we will need to consider financial options for continuity of operations.

Water Operator Report: Rate study was discussed with a few firms, current bandwidth is the challenge with CPA firms. D. Caudill to follow up with Nick so she can contact the previous firms to identify a timeline that may work better. Josh to follow up with Lori Young for other options. Flush Hydrant has been ordered and installation will commence. Water loss is approximately 60%... percentage will decrease as freeholders increase usage.

Old Business:

New Business:

Water Commission Member Concern/Comments: Being diligent w/ cash while we're in a shortfall currently is important. (consensus) Social Media post to request for freeholders to keep an eye out for leaks and report them to Josh B.

Adjournment: Motion to adjourn made by A. VonHoven seconded by A. Parris at 5:56 p.m. Motion passed unanimously.

Next Meeting: May 11th, 2023, at 5:15 p.m. at the CSCD Office.

Respectfully submitted by: Aaron Parris