

Charleston Water Conservancy District Meeting Minutes

Date: April 8, 2025

Attendance: Don Sant, Alan Brown, Dave Hendricksen, Luara Mair, Jeremy Taylor, Wade Webster

Agenda:

1. Approval of the minutes from the previous meeting.
2. Discussion on the water line estimation and repair.
3. Approval of bills and financial report.
4. Discussion on water projects to complete this summer.
5. General business and correspondence.

Minutes:

1. Approval of Minutes:

- The minutes from the previous meeting held on March 11, 2025, were reviewed and approved unanimously 1.

2. Water Line Estimation and Repair:

- Discussion on the water line repair from 3000 S to Wade's corner. The estimation and repair plan were discussed in detail, including the implications of running the line on different sides of the road

3. Approval of Bills and Financial Report:

- The bills were reviewed and approved

Discussion Points:

1. **Booster Tank Soldier Hollow:** The team discussed the progress and current status of the booster tank project at Soldier Hollow. Key milestones and upcoming tasks were outlined.
2. **Water Lines:** Updates were provided on the installation and maintenance of water lines. Challenges faced and solutions implemented were shared.
3. **Leak Detection:** The importance of leak detection was emphasized, and recent findings were reviewed. Plans for improving detection methods were proposed.

4. **Generator:** The acquisition and installation of a new generator were discussed. The team reviewed specifications and budget considerations.
5. **Exercise Hydrants:** The need for regular exercise of hydrants was highlighted. A schedule for hydrant exercises was proposed.
6. **Rate Increase:** The proposed rate increase was debated. The team considered the impact on the community and the necessity for funding future projects.
7. **Pad for Generator:** The construction of a pad for the new generator was discussed. The team reviewed design plans and timelines.

Next Meeting: May 13, 2025
