

CMWA Annual Meeting  
February 4, 2017  
2:00 p.m.

The annual meeting of the Crawford Mesa Water Association was held at the Crawford Town Hall. Roll call was taken by Carol Kraai and Joanie Cherp and a quorum declared. The meeting was called to order by Lynn French. It was moved and seconded to approve last year's annual meeting minutes with an addition indicating, "A question was asked why the billing showed 5,000 gallons usage when the meter was shut off and not in use or even not installed. Marici will check with Caselle and see if this can be changed. Those taps are not using 5,000 gallons and this amount is not added in to the gallons sold." The motion passed.

Lynn French gave the report for the Board. Currently there are 46 inactive taps, 4 stock water taps, and 245 active taps. There are still 5 taps that can be sold from 2009. 35 taps were authorized to be sold by the members in 2009 and 30 have been sold. The tanks are all spilling unless we have to shut lines down to do repairs. The tanks do need to spill some to keep the tanks circulating and fresh. The managers have presented a report which will be attached to these minutes. The Board is discussing replacing 6,100 feet for pipe which is some of the oldest pipe that is in the system. It is from the Garber Rd over to Hwy 92. The managers are starting to gather prices.

The treasurer's report was read. The checking account has a current balance of \$2,594.97, money market \$16,030.09, one year CD has \$46,935.18 and 1<sup>st</sup> State Bank CD is \$5,550.14. The treasurer's report was accepted as read.

The idea of selling water to Bone Mesa was dropped. It did not seem feasible at this time. In the past there was discussion of looking into raw water storage above the filter house and that is something that the Board will continue to look at. There are two tanks at the airport 125,000 gallons and 500,000 gallons. The Board is not currently looking at any more tanks for treated water. Currently the Wiley Springs is the only springs that is online and they are not subject to surface water treatment. There is no fluorination added to the water and the water is treated with CL2 and filtered.

The Budget vs Actual was presented and questions answered regarding the actual. The balance sheet shows the money market account is down from last year. This money was used for system upgrades and a sheet has been attached to the Balance Sheet to show what those upgrades were.

General state of the infrastructure is much better than it was and better pipe is being used than in the past. The managers work well as a team and are good at analyzing the system and finding the leaks. There is approximately a 30 gpm loss. Nine master meters have been installed and six more are left to install and those meter have already been purchased. Ellie Goldstein asked why her water taste like chorine sometimes but the town water doesn't have that taste. Some of it has to do with where on the system you are located. If you are close to a dead end you may at times get more of a chlorine taste.

Presented Proposed Budget. Discussed the 5 taps that are left to sell. Those 5 taps could be used for infrastructure. Discussed the cost of the line that needs replaced. A 4" line would be installed and HDPE pipe would be used. Approximately \$3.00 per foot for the pipe. Thickness of pipe could change that cost and also there would be the cost of fusing the pipe. The Strainrite system that was being used for surface water filtration, had not been working properly. This was one cause of going over the budget for last year. Discussed the deficit of this year and possible rate increase to cover the deficit. Pat Bennett moved and Tony Vervloet seconded to approve the budget.

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Larry Ribnick read two letters from the CMWA Coalition and the Grandview P.U.D. Homeowners Association. Both letters acknowledged and commended the board and managers of the company for providing continuous domestic water to the members for over four years. The letters expressed their appreciation for the effort and dedication that has been required to achieve this. These two letters will be attached to the minutes.

Gary Hubbell asked is the line replacement would be put up for bids. There will be an ad placed in the local papers and a package handed out for bids. The managers will oversee the installation.

Terms for Bill Carpenter and Les Linman are up this year. By vote and proclamation Les and Bill will serve on the Board.

Meeting adjourned.

Board Members present Bill Carpenter, Lynn French, Joanie Cherp, Tracey Cheatham, Dave Young and Les Linman . Marici Garber, Secretary/Bookkeeper.