

CMWA Board Meeting

April 12, 2017

7:00 pm

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The Board of Directors of the Crawford Mesa Water Association met at the Maloney House in Hotchkiss. The meeting was called to order by Vice-President Mark LeValley. There was not a quorum for the March meeting so no minutes were recorded. The minutes for the annual meeting in February were read and approved as read.

The financial report was given. The checking account has \$1,249.38, the Money Market account has \$16,231.89 and the 1-year CD has \$46,935.18. The Hotchkiss CD has \$5,554.33.

Bills presented were DMEA \$58.38, Master Petroleum \$166.96, Clifford Industries \$2,135.00, Bolinger & Queen \$355.77, Gambles \$4.59, Wilbur-Ellis \$231.55, TDS \$44.16, Superior Alarm \$66.00 and Colo. State Treasurer \$193.81. Joanie moved and Lynn seconded to pay the bills. The motion passed.

Discussed the Hamilton Springs and the time frame for the testing to see if they can be brought back online as ground water. The Board decided to tour the springs. This will be on April 23rd at 11 am.

The managers discussed that leaks that were repaired and will submit their report via email.

Discussed the pipe replacement from Garber road to Allen's sheep camp. It was discussed using the 3" HDPE pipe. This is 6,100 feet of pipe. Discussed selling 2 taps to fund this line replacement. Lynn moved to sell 2 taps and \$25,000 each. Bill seconded. The motion passed.

Meeting adjourned.

Board members present were Dave Young, Lynn French, Mark LeValley, Joanie Cherp and Bill Carpenter.

