

CMWA Board Meeting

May 10, 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 President Bill Carpenter. The minutes for the April meeting were read and approved as read.

The financial report was given. The checking account has \$333.00, the Money Market account has \$14,232.51 and the 1-year CD has \$46,935.18. The Hotchkiss CD has \$5,554.33.

Bills presented were DMEA \$49.59, Master Petroleum \$96.57, Clifford Industries \$1,177.10, Bolinger & Queen \$732.22, Gambles \$14.99, TDS \$44.16, High Country Car Wash \$7.43 and Pinnacol Assurance \$ 2,380.00. Lynn moved and Less seconded to pay the bills. The motion passed.

Discussed water sampling for the Hamilton Springs to get a baseline. Dave will research the MPA sampling and Marici will see what other samples would need to be taken.

Discussed the easement to Wiley Springs. Lynn moved to pay the Town of Crawford \$500.00 for use of the road to Wiley Springs. Dave seconded and the motion passed.

Bill had talked with the Forest Service and they are ok with the work that will be done on the Hamilton Springs as long as we are not moving the line.

Meeting adjourned.

Board members present were Dave Young, Lynn French, Les Linman and Bill Carpenter.

