

CMWA Board Meeting

June 14, 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 May meeting were read and approved as read.

The financial report was given. The checking account has \$1,796.84, the Money Market account has \$14,233.14 and the 1-year CD has \$46,935.18. The Hotchkiss CD has \$5,559.82.

Bills presented were DMEA \$43.52, Master Petroleum \$153.28, Clifford Industries \$1,470.00, Bolinger & Queen \$56.65, TDS \$44.16, Verizon Wireless \$119.26, Hellman Motors \$52.21 and Town of Crawford \$500.00. Lynn moved and Tracy seconded to pay the bills. The motion passed.

Steve Wilson and his wife were present to discuss the residence at 5269 3500 Rd they had purchased thru a foreclosure sale at the Courthouse in Delta. The water bill has not been paid since January of 2015. The bill is \$870.00 thru May of 2017. The Wilson's will be responsible for this water bill since it was a foreclosure purchase. The water tap certificate is in the name of Vic and Dawn Ullery. It was moved that once the Wilson's receive the deed for the property, they will take it to Lynn French and he will write a letter to the Ullery's transferring the certificate from their names to the Wilson's, The Ullery certificate will become void at that time. The motion passed. The Wilson's paid the water bill at the meeting and Chuck will turn the water back on at the residence.

Discussed water sampling for the Hamilton Springs to get a baseline and what would need to be done to collect them.

Discussed non-conforming taps. Tami Young had been using her tap to service her home and a rental. That has stopped now. The Board would like to have more discussion about the non-conforming taps in the future. Discussed Janet Camire overage and the fact that she is shut off right now till an agreement to pay is received.

A BLM permit will need to be obtained to install the line across the dobies from Garber Rd to Allen's Sheep Camp. Joe Pitt can get us HDP 3" at \$1.85 per foot 200 psi or \$2.20 per foot at 250 psi.

Meeting adjourned.

Board members present were Dave Young, Lynn French, Mark LeValley, Tracy Cheatham and Bill Carpenter.

