

CMWA Board Meeting

October 11, 2017

7:00 pm

[www.cmwa.us](http://www.cmwa.us)

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 July meeting were read and approved as read. And the notes from the September meeting were reviewed. There was not a quorum for the September meeting and the August meeting had been cancelled due to the Fair.

The financial report was given. The checking account has \$744.29, the Money Market account has \$18,635.05 and the 1-year CD has \$46,935.18. The Hotchkiss CD has \$5,564.07.

Bills presented were DMEA \$31.69, Master Petroleum \$116.48, Clifford Industries \$1,410.00, Bolinger & Queen \$1,381.46, Hach \$198.49, US Blue Book \$202.02, SGS Accutest \$303.50 and DC Clerk \$163.75. Les moved and Mark seconded to pay the bills. The motion passed.

Chuck discussed the leak at the Cottonwood Tank and what product will be needed to repair it. Marici reported that the Lead and Copper sampling had been completed. Discussed the Martindale's request for a water tap. They were present at the September meeting. Discussed Lawrence Zeldenthuis purchasing a water tap from Larry Allen. That tap would be installed in the spring and would be located on Grandview Mesa next to Lubin's property.

Discussed the backflow preventers that are on the yoke of our new meters. All the new meters are in now with these yokes. Discussed what the future might present with backflow preventers. The flow meter at Cottonwood/Crawford Road interseciton was installed this last month.

Marici will call Bruce about access to Wiley and Hamilton Springs.

Les informed us that for the July and August meetings 2018 the room for the meeting will not be available.

Meeting adjourned.

Board members present were Dave Young, Mark LeValley, Tracy Cheatham, Les Linman and Bill Carpenter.

