

CMWA Board Meeting  
November 8, 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 October meeting were read and approved as read.

The financial report was given. The checking account has \$1,302.13, 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 \$33.75, Master Petroleum \$154.48, Bolinger & Queen \$1,038.30, US Blue Book \$358.58, SGS Accutest \$389.50, Hellman Motors \$91.51 and Gambles \$63.50. Tracy moved and Dave seconded to pay the bills. The motion passed.

Discussed the leak at the Cottonwood Tank. Will wait till all bids are in to make any kind of decision.

Shannon Yeoman and Shannon's neighbor, the Laing's, along with Arlie Clark and Jim Yeoman were present to discuss Shannon purchasing a water tap on Yeoman Lane and if CMWA could service it. There was a lengthy discussion on if it would be feasible to hook up to the 3" high pressure line or the 4" high pressure line or either one.

Mark moved that Shannon Yeoman hook up to the 3" high pressure line with 2" HDPE at CMWA designated spot at Yeoman's expense. CMWA would give \$500.00 toward installation instead of the 150' normally given. A master meter would be installed by CMWA at the 3" line connection. The service meter would be located at the nearest property line of the Yeoman's. The line must remain trouble free for two consecutive years which at that point CMWA would take over the line to Yeoman's service meter. CMWA will install one pressure regulator. Additional pressure regulators and air vacs needed would be installed at the Yeoman's expense. All required easements and permits must be approved and recorded prior to construction. Line must be to CMWA specifications to include a flush valve at the end of the line. All expense will be borne by Shannon Yeoman except for the master meter, one pressure regulator and the service meter. Joanie seconded and the motion passed.

Tracy moved to sell all 5 taps remaining if there were people that wanted to purchase them. Dave seconded and the motion passed.

An air vac had to be replaced at Turnbull's where the new line connection was across from the Lodge. Also CMWA had to purchase a plug to create a tight seal on the air vac. The plug was \$192.69 and Marici will have to look up the expense of the air vac and bill Turnbull's.

Meeting adjourned.

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

This is how the motion was to begin with:

Mark moved that Shannon Yeoman hook up to the 3" high pressure line with 2" HDPE at CMWA designated spot at Yeoman's expense. CMWA would give \$500.00 toward installation instead of the 150' normally given. A master meter would be installed at the 3" line connection. The service meter would be located at their home. The line must remain trouble free for two consecutive years which at that point CMWA would take over the line to their service meter. CMWA will install one pressure regulator. Anymore pressure regulators needed would be installed at the Yeoman's expense. ***(This motion was amended to the November minutes and continues with the following also included some changes in the first part of the motion:)*** All required easements and permits must be approved and recorded prior to construction. Line must be to CMWA specifications. All expense will be born by Shannon Yeoman except for the master meter, one pressure regulator and the service meter. Dave seconded and the motion passed