

CMWA Board Meeting  
December 13, 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 November meeting were read and with the amendment to Shannon Yeoman tap purchase, approved as read.

The financial report was given. The checking account has \$3,002.24, the Money Market account has \$111,637.62 and the 1-year CD has \$46,935.18. The Hotchkiss CD has \$5,564.07.

Bills presented were DMEA \$42.86, Master Petroleum \$137.39, Clifford Industries \$700.00, Bolinger & Queen \$987.04, Gambles \$15.99, Grand Junction Pipe \$1,217.77, CNA Surety \$250.00, US Blue Book \$217.37 and DOI/BLM \$1,304.10. Lynn moved and Joanie seconded to pay the bills. The motion passed.

Marici had talked to First State Bank of Colorado and Bank of Colorado about CD's and Money Market accounts for the money from the sale of the water taps. It was agreed that Marici will open another Money Market account with the money from the sale of the taps. So far that total is \$100,000.

Shannon Yeoman had written a letter to the Board with request to facilitate connection to the water line. The request were rejected by the Board and the original motion regarding the sale of a tap to Shannon Yeoman was amended to the November minutes. The following is that amended and passed motion: *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.*

Discussed the location and installation of the tap purchased by Jeffrey Jones. There are 3 lines already on a 1" line. Manager will come off of Allen's line with 1 ¼" line down to the 1" line.

Joanie ask that we review the CMWA specification for tap installation. Mark ask that we have a discussion regarding the sale of water from a central location.

Discussed the Cottonwood Tank. Dave has been talking with Tom from CST and CST would do a boring to determine the saturation of the ground for \$1,500.00. Joanie moved and Lynn seconded to have CST bore around the tank and discuss where to go from there. The motion passed.

Meeting adjourned.

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

