

CMWA Board Meeting
March 14, 2018
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 Vice President Mark LeValley. The minutes for the Annual meeting were read and approved as read.

The financial report was given. The checking account has \$5,933.68, the Money Market account has \$15,163.81, second Money Market \$75,004.73 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5,569.65.

Bills presented were DMEA \$65.22, Master Petroleum \$218.03, Clifford Industries \$1,768.55, Wilbur-Ellis \$252.81, Kwiki Tire \$192.10, Car Quest \$195.93, TDS \$44.88, Verizon Wireless \$103.18 and High Country Printing \$233.50. Dave moved and Joanie seconded to pay the bills. The motion passed.

Cottonwood tank is up and running. Dave has someone that will do a benchmark for us on the tank and then this will be done again in another year. We have a two year warranty with CST.

Discussed the training that was received from Mike Bacon of the Health Department on 2/28/18 for Marici, Chuck and Adam. This was in preparation for the testing on the Hamilton Springs to reclassify as ground water. The testing will begin April and continue thru October. If the springs come into compliance then rehab will have to be done to the springs water lines to bring them back into the system. Mark questioned if we might need the Hamilton Springs if there is a shortage of water this year. The problem with that is we would have to put the Strainrite system back in line and the lines to the springs would have to be rehabbed immediately. If we don't continue with the testing, then we would have to live with the Hamilton Springs being classified as under the influence of surface water.

Shannon Yeoman was present to discuss the installation of his water tap and the line extension to the water tap location. After a lengthy discussion, Tracy moved that CMWA must receive a valid easement for the pipeline service and repair from the HOA before construction begins. The easement will be for 30' on the south side of Yeoman Road. CMWA will supply one regulator which will be installed at the best engineering point. The sleeve under Crawford Road will be a 4" sleeve. 2" HDPE can be bedded periodically before inspection. The \$500.00 credit that was given to Shannon instead of the 150' paid for by CMWA will be changed to an \$800.00 credit. Joanie seconded and the motion passed. After the two year maintenance free time frame for the water line, the right-a-way that Shannon receives from the BLM can be transferred to CMWA. This is form 299.

Discussed the Badger meter reading system. Marici will get ahold of the National Meter and determine when they can come out to help us with the system.

Discussed the Evans springs. We definitely want to continue to explore the possibility of purchasing them. Mark will check about determining their location and then the Board will make a trip up the mountain to locate and see them. Marici will determine what we would need for raw water testing.

Meeting adjourned.

Board members present were Dave Young, Mark LeValley, Tracy Cheatham and Joanie Cherp.

