CMWA Board Meeting April 11, 2018 7:00 pm 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 Vice President Mark LeValley. The minutes for the March meeting were read and the motion regarding the easement that is to be received from the HOA for Shannon Yeoman was revised by adding a "valid easement". The minutes were then approved as read.

The financial report was given. The checking account has \$3,061.13, the Money Market account has \$15,165.06, second Money Market \$100,011.92 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5,573.77.

Bills presented were DMEA \$60.77, Master Petroleum \$218.02, Clifford Industries \$1,714.26, Water Jets West \$200.00, TDS \$44.78, Bolinger & Queen \$874.12, Gambles \$23.17, USA Blue Book \$687.14, and Hach \$198.49. Les moved and Joanie seconded to pay the bills. The motion passed.

The testing of Hamilton Springs has begun and that is going ok. Black Bridge tank appears to be leaning. The managers will put a level on it to see how bad it is. Also there are a number of valves that need replaced which they want to do. Repairs on the Cottonwood/Crawford Road and also looking for 5 gallon per minute leak south on Crawford Rd.

CW Divers will be here Wednesday and Thursday next week. They will dive the airport tanks and put the robot into the concrete tanks. This should run around \$3,500.

Discussed our Badger hand held equipment and software. Marici is still trying to get in touch with National Meter regarding the meter reading system.

Discussed the Evans springs. Still trying to reach the person at the ranch regarding the right away up to the Wiley Spring and the possibility of purchasing the three springs on their property.

Meeting adjourned.

Board members present were Mark LeValley, Tracy Cheatham, Les Linman and Joanie Cherp.