CMWA Board Meeting May 9, 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 April meeting were read approved as read.

The financial report was given. The checking account has \$535.99, the Money Market account has \$10,166.35, second Money Market \$100,024.66 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5.573.77.

Bills presented were DMEA \$54.15, Master Petroleum \$97.28, Clifford Industries \$560.00, Bolinger & Queen \$682.47, Gambles \$41.98, USA Blue Book \$1,244.61, Quill \$87.95, Hardin's Welding \$400.00, Pinnacol \$2,530.00 and CW Diver \$3,650.00. Joanie moved and Lynn seconded to pay the bills. The motion passed.

Gary Kraai was present to discuss the problems that the Hockett's are having with their water. They are complaining of something in the water that is creating a film on everything that cannot be washed out or removed. Marici, Chuck and Adam went to their home and took Bacti water samples. Marici also took samples at the Olson residence and the Wehmacher residence to have other representative samples. Those came back absent for Coliform and E-Coli. Discussed at length what could be causing the problem. Possibly the calcium from the hot water heater, galvanized pipes or maybe some kind of allergic reaction.

Reviewed the tank inspections. CW Divers recommend that we install circulation pumps in the two tanks at the airport so that the cathodic protection can be reinstalled. The anodes are attached to the ceiling and when the water freezes it pulls the wires down. The cathodic protection will extend the life of the tanks. It could cost as much as \$80,000 to recoat the large tank. If anodes are installed the tanks could last for another 15 years. Marici will apply for an address and then research electrical service to the tanks. Discussed the cost of doing this and Joanie moved that on the agenda for the next annual meeting we discuss with the members assessing \$100.00 per tap starting now. This money would be used in the future for replacing the tanks. Lynn seconded. The motion passed. Lynn asked that we have a running agenda.

Regarding the easement for Shannon Yeoman to install his meter, Marici talked with Eddie Clements of Harris & Harris and the road is on the Harris property. There is a 25' easement on both sides of the road for utilities. Currently there is power, 6" irrigation and 2" spring domestic water line in the easement. (I understand all on the north side). Shannon must contact Harris before proceeding with the installation.

Marici did get ahold of John Brinkman with National Meter regarding the Badger hand held equipment and software. He is to schedule a time to come out in late May or June. John will also check on the maintenance agreement.

Arlie Clark is working at the DD Needle Rock Ranch. Marici will try to catch up with him to get the name of the owner of the ranch regarding the Evans springs and the right of way to Wiley Springs.

The Black Bridge is settling. Dave will call CTS and get a quote on filling under the tank.

Chuck requested a side by side. Lynn asked Chuck to get information so the Board could take a look at it.

Chuck will check on the cost of the Cl2 pumps that run on a lower psi for pumping the Cl2 into the system.

Meeting adjourned.

Board members present were Mark LeValley, Lynn French, Dave Young and Joanie Cherp.