CMWA Board Meeting June 13, 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 President Bill Carpenter. The minutes for the May meeting were read approved as read.

The financial report was given. The checking account has \$2,177.45, the Money Market account has \$10,167.54, second Money Market \$100,040.14 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5.573.77.

Bills presented were DMEA \$44.60, Master Petroleum \$122.75, Clifford Industries \$1,940.00, Bolinger & Queen \$485.82, Gambles \$62.61, TDS \$44.78 and Hellman Motors \$552.28. Tracy moved and Dave seconded to pay the bills. The motion passed.

Marici received an address for the tanks at the airport and contacted DMEA about a quote for electricity. Marici will also contact CW Divers to see what make and model circulation pumps we should look at installing.

Discussed the side by side that the managers would like to buy. They will try one out from Weekender to see if there is enough clearance and the width will work to get up to the filter house and the springs.

The managers will present the fuel charges for the use of the airplane in reading the meters. The Board agreed to pay for this.

The bacti sample at the springs came back with two samples "present coliform/absent E. coli." One sample was absent both coliform and E. coli. Not sure how this is going to effect the testing for the springs to be classified as groundwater. The MPA came back with no problems detected.

Meeting adjourned.

Board members present were Lynn French, Dave Young, Tracy Cheatham and Bill Carpenter.