CMWA Board Meeting July 1, 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 June meeting were read approved as read.

The financial report was given. The checking account has \$15.94, the Money Market account has \$10,168.66, second Money Market \$100,060.01 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5.577.98.

Bills presented were DMEA \$32.77, Master Petroleum \$163.84, Clifford Industries \$2,239.00, Superior Alarm \$66.00, Wilbur-Ellis \$252.81, Adam Clifford \$504.00 and Hach \$198.49. Joanie moved and Dave seconded to pay the bills. The motion passed.

Marici talked with Gary Kraai and the issue the Hocket's were having with their water has been resolved. An outside family person took water samples and they all came back in compliance.

The fuel charges that the managers will be reimbursed for will be charged to the account "Machine Hire". Lynn will be consulted on if there needs to be some type of insurance since the airplanes are being used to read meters.

Marici ask about sending out a call-em-all regarding the maximum usage is 20,000 gallons. There have been some members who have gone over that amount the last two months.

The bacti sample at the springs continue to come back with "present coliform/absent E. coli." Not sure how this is going to effect the testing for the springs to be classified as groundwater.

Discussed fencing around the Hamilton Springs. Will need to get measurements of how much fence will be needed and what would need to be done to put up fence.

Meeting adjourned.

Board members present were Mark LeValley, Dave Young, Joanie Cherp and Bill Carpenter.