

CMWA Board Meeting
August 15, 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 President Bill Carpenter. The minutes for the July meeting were read approved as read.

The financial report was given. The checking account has \$655.47, the Money Market account has \$7,269.68, second Money Market \$100,081.94 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5,577.98.

Bills presented were DMEA \$31.58, Master Petroleum \$188.14, Clifford Industries \$1,795.00, Master Petroleum \$188.14 and CDPH \$220.00, Bolinger & Queen \$1,249.01, USA Blue Book \$118.48 and Pinnacol Assurance \$64.00. Joanie moved and Dave seconded to pay the bills. The motion passed.

Shannon Yeoman and Matt Pollard was present to discuss the water tap installation for Shannon. Read the motion regarding the installation of the water line. Discussed the location which will be on the south side of the road. Shannon presented to the Board a plat for the West Elk Ranches which shows where the easements are. Also received a copy of the Right of Way grant from the Bureau of Land Management and the HOA meeting minutes from January 2018 stating the HOA was in agreement to where the water line would be installed. Matt will work with the Managers once the pipe is in. Should be within the next couple of weeks.

Badger will be here to discuss the hand holds and read center. We have warranty coverage until January 2019 at no extra charge since we were not billed in October of 2017. At that time the billing will be on a 6 month basis for warranty coverage. The cost will be \$1,335.00 for the 6 month period. This was what in the past we paid for a year coverage.

Marici talked to Bruce from the Town of Crawford. And we now have access to Wiley thru the road. Marici will write the check to the Town of Crawford for road maintenance for \$500.00 for one year.

DMEA quote for electric at the tanks at the airport was \$932.56 to set the meter on a post that we put in. Home Town Electric bid to put the line to the tanks and up the tank at \$7,434.00 does not include 200' excavation. Discussed this and Marici will contact the electrical inspector to see if we could lay the line ourselves. CW Divers said we two 20 amp circuits with rain tight enclosures mounted on top of the tank. Does not need to be GFI unless required by code. Home Town says it is not required to be GFI. Discussed the Home Town bid and how they were going to install the line up to the top of the tank. Also discussed solar. We need to know the amps on the circulating pumps to follow up on solar. CW mentioned that Placerville has a solar system so Marici will follow up on that. CW Divers cost to install the circulating pumps would be \$2,200.00 per tank and cathodic protection would be \$1,350.00 per tank.

Dave ask if the manager were still planning on the excavation around the Black Bridge for this year.

Again 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.

Meeting adjourned.

Board members present were Dave Young, Joanie Cherp, Tracy Cheatham and Bill Carpenter.

