

CMWA Board Meeting
Sept 12, 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 August meeting were read approved as read.

The financial report was given. The checking account has \$2,225.46 the Money Market account has \$7,470.57, second Money Market \$100,103.19 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5,577.98.

Bills presented were DMEA \$31.69, Master Petroleum \$201.11, Clifford Industries \$1,287.50, TDS \$44.73, USA Blue Book \$397.62, Wilbur-Ellis \$255.69 and Verizon \$103.88. Joanie moved and Dave seconded to pay the bills. The motion passed.

Discussed in length the liability of the managers using their own plane to read the meters. Dave feels that there should be some kind of contract drawn up if they are flying as a contractor. Lynn will see what the insurance company says.

Repairs are being done on a 4" valve by Glen Clarks. The tanks at the airport dropped 9' and there is a major leak that the managers are trying to find.

Marici will call Tiger Electric in Olathe for a quote on the electrical installation at the airport tanks for the circulating pumps

Discussed briefly the testing on Hamilton Springs and the possibility of getting a grant from the USDA for fencing.

Meeting adjourned.

Board members present were Dave Young, Joanie Cherp, Mark LeValley, Lynn French, Tracy Cheatham and Bill Carpenter.

