

CMWA Board Meeting
November 14, 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 September meeting were read approved as read. There was not a meeting held in October.

The financial report was given. The checking account has \$138.63, the Money Market account has \$4,671.95, second Money Market \$100,145.02 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5,582.25.

Bills presented were DMEA \$31.69, Master Petroleum \$174.65, Clifford Industries \$1,620.00, TDS \$44.94, Bolinger & Queen \$2,357.13, Hellman Motors \$49.84, Gambles \$52.47 and Verizon \$104.04. Joanie moved and Dave seconded to pay the bills. The motion passed.

Lynn talked with the insurance company regarding the liability of the managers using their own plane to read the meters. They said it would not be necessary to draw up a contract between Adam and the Company.

The testing is all done on the Hamilton Springs. The MPA's came back fine and the bacti's showed absent coliform/absent E. coli for the first and last months of testing. The rest of the months were absent E. coli and some were present coliform. The conductivity was constant threw out the testing. Everything has been submitted to the State to be determined the fate of the Hamilton Springs.

Tiger Electric bid for the installation of the electric to the top of the airport tanks was \$4,950.00. Lynn moved to accept the bid from Tiger Electric. Mark seconded and the motion passed.

Discussed the pressure on Linman Lane. A new regulator has been installed on the line.

Discussed overages over the 20,000 maximum usage allowed. Lynn moved that effective immediately the rates for gallons used over 20,000 will be doubled. Mark seconded and the motion passed. Marici will send this notice out on the next billing and have Tracy change the website.

Les said that next year the Maloney House would not be available for us to meet on the second Wednesday of the month. After discussion Lynn moved to change the meeting to the second Tuesday of every month at the Maloney House. Mark seconded and the motion passed.

Meeting adjourned.

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

