

CMWA Board Meeting  
December 12, 2018  
7:00 pm  
[www.cmwa.us](http://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 November meeting were read approved as read.

The financial report was given. The checking account has \$139.47, the Money Market account has \$2,172.44, second Money Market \$100,165.60 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5,582.25.

Bills presented were DMEA \$44.82, Master Petroleum \$127.61, Clifford Industries \$1,677.50, TDS \$44.94, Bolinger & Queen \$900.85, Pack Shack \$40.87, CNA Surety \$250.00, DOI/BLM \$1,331.37. Lynn moved and Joanie seconded to pay the bills. The motion passed.

Marici discussed the service agreement with Hach on our equipment at the Turb house. Last year they made quarterly trips to our location to calibrate and clean the equipment. This year for the same cost they will no longer make trips here. If we need repairs we would need to send in the equipment and they would provide us with loaners. The Board wants to hold off on the agreement until Marici can find out what the cost of new equipment would be if one of ours goes down.

Covered the Proposed Budget and made a couple of changes. Discussed the side by side for the managers. It was agreed to hold off on purchasing one this year. Discussed raising the minimum rate to \$35.00 per tap. There has been no increase in the minimum rate since 2008. Discussed how many more master meters were needed. Lynn moved to approve the Proposed Budget to be presented to the members with the adjusted figures and with raising the minimum rate to \$35.00 for the first 5,000 gallons. Dave seconded and the motion passed.

Les notified Marici that the monthly meeting could still be held on the second Wednesday of the month. That is the preference so no change will be made.

Meeting adjourned.

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

