

CMWA Annual Meeting
February 2, 2019
2:00 p.m.

The annual meeting of the Crawford Mesa Water Association was held at the Crawford Town Hall. Roll call was taken by Carol Kraai and Tracy Cheatham and a quorum declared. The meeting was called to order by President Bill Carpenter. It was moved by Dave Young and seconded by Lynn French to approve last year's annual meeting minutes. The motion passed.

The Board reported that all the master meters have been installed and the managers have four more that they would like to install. The Hamilton Springs had been classified by the Health Department as under the influence of surface water. This summer for six months from May thru October the springs were tested. Chuck and Adam went up to the springs twice a week and Marici went up once a month. The Hamilton Springs are now classified as underground springs. The Hamilton Springs will add approximately 15 gallon per minute to our water supply. There will need to be some work done on the springs and fencing will need to be installed. The airport tanks will have cathodic protection installed in them this year. Electricity will be installed to power the pumps that will circulate the water. The Black Bridge tank is settling and will be brought back level this year.

The Manager report was handed out to all present. Discussed treated vs sold vs loss. It was suggested that if we had 2 to 3 years on the report then we would have a comparison.

The treasurer's report was read. The checking account has a current balance of \$1,194.22, money market \$2,485.36, second money market \$95,186.10, one year CD has \$47,336.45 and 1st State Bank CD is \$5,586.43. The treasurer's report was accepted as read.

The Budget vs Actual was presented and there were no questions. The balance sheet was reviewed. The second page of the balance sheet shows anticipated cost for upgrades and what months that will happen.

Presented Proposed Budget. It was moved and seconded to accept the budget.

Discussed raising the rates for the first 5,000 gallons from \$30.00 to \$35.00 per month. And also raising the stock water tap fee. Lynn moved to raise the minimum monthly fee to \$35.00 per month and the stock water fee to \$35.00 twice a year plus \$2.00 per 1,000 gallons. John seconded and the motion passed.

Eddie Clements was present to represent Harris & Sons. There were a few times last year that they did not have water due to a neighbor filling a tank and leaving the water running over. Bill said the managers had talked to the member and if it continued to happen it would be addressed. Discussed possible flow restrictors on outside hydrants.

It was mentioned that the gate at the airport tanks is not secure. Lynn will work with the managers to see if it can be repaired and have the area more secure.

Ellie Goldstein thanked the Board for their work. She addressed the future of our water supply and would like to look at new ideas to protect our water supply. NASA reports indicate that by 2050 Colorado temperature will increase by 2 to 5 degrees and the fire season will be extended. Some ideas for protecting our water supply include, additional tanks, conservation, not selling any more taps. The Board has looked at additional storage and will continue to look at options.

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Bob Pennetta asked about selling more water taps. Bill responded that we need to see how the springs due this year after last year drought before there is discussion on selling more taps.

Terms for Mark LeValley and Dave Young are up this year. By vote and proclamation Mark and Dave will serve on the Board.

Meeting adjourned.

Board Members present Bill Carpenter, Lynn French, Joanie Cherp, Tracey Cheatham, Dave Young, and Les Linman. Marici Garber, Secretary/Bookkeeper.

CMWA Annual Meeting
February 3, 2018
2:00 p.m.

After the Annual Meeting the Board met to elect officers. Bill Carpenter will be the President and Mark LeValley the Vice-President.