CMWA Board Meeting March 13, 2019 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 Vice President Mark LeValley. The minutes for the Annual meeting were read and approved as read.

The financial report was given. The checking account has \$5,101.03, the Money Market account has \$2,486.17, second Money Market \$95,216.03 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5,586.43.

Bills presented were DMEA \$69.45, Master Petroleum \$113.47, TDS \$44.93, High Country Car Wash \$11.80, Bolinger & Queen \$646.14, Pack Shack \$26.77, Hach \$214.24 and USA Blue Book \$57.01. Lynn moved and Les seconded to pay the bills. The motion passed.

The manager will be meeting with Tiger Electric and begin the installation of electricity at the airport tanks. Discussed which would be better to put the electric line in conduit or it be a direct burial. The managers reported that the tanks are full and everything is running ok. Bill mentioned to the managers that the road into the turb house needs some gravel on it The springs are running 42 gpm. The meeting was adjourned and the Board went into an executive meeting.

Board members present were Dave Young, Mark LeValley, Tracy Cheatham, Les Linman and Lynn French.