

CMWA Board Meeting
May 8, 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 April meeting were read and approved as read.

The financial report was given. The checking account has \$1,712.55, the Money Market account has \$2,486.80, second Money Market \$95,247.86 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5,590.56.

Bills presented were DMEA \$56.97, Master Petroleum \$114.07, Badger Meter \$780.00, Gambles \$23.33, USA Blue Book \$149.19, Pinnacol Assurance \$2138.00, Hellman Motors \$72.00 and Clifford Industries \$1158.01. Les moved and Joanie seconded to pay the bills. The motion passed.

The electrical line at the airport tanks has been buried. Tiger Electric just needs to finish up putting the conduit up the side of the tanks and the electrical box at the top of tanks.

Springs are still at 42 gpm.

We need to get new insurance as United Fire Group will no longer insure us. Lynn and Marici had filled out the application for the insurance which would include Directors & Officers insurance. Hub International is our agent. There are two proposals, Glatfelter Public Practice and EMC Insurance Company. The Glatfelter has a higher blanket coverage than the EMC and is less than we were paying thru United. After discussion, Joanie moved and Les seconded to accept the proposal from Glatfelter. The motion passed.

One master meter has been put in at the airport and there is only 2 left to be installed.

Meeting adjourned.

Board members present were Dave Young, Mark LeValley, Tracy Cheatham, Les Linman, and Joanie Cherp.