

CMWA Board Meeting
June 12, 2019
7:00 pm
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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 May meeting were read and approved as read.

The financial report was given. The checking account has \$3,033.74, the Money Market account has \$2,487.12, second Money Market \$95,264.04 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5,590.56.

Bills presented were DMEA \$61.68, Master Petroleum \$152.44, HUB International \$3,916.00, Wilbur-Ellis \$292.91, TDS \$44.82, Bolinger & Queen \$100.60, Hach \$214.24, National Meter \$1,766.73 and Clifford Industries \$575.00. Joanie moved and Lynn 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.

There were a few leaks last month and they were mostly members leaks. The lock was off at the Wiley Springs gate and we could not go up on the road. Marici contacted Bruce at the Town and a new lock will be purchased and put on. Bruce will let Marici know as soon as this is done.

Discussed the Black Bridge Tank and what time frame the managers have for getting it repaired. It has settled and will need to be leveled.

Mike McRobbie purchased Lot 19 at Grand View PUD and combined it with his Lot 12. Lot 19 did not have a residence on it but did have a water tap. Mike would like to sell the water tap with Board approval. The Board agreed to Mike selling the water tap but the Company must be able to service the location of the purchaser property. That person would need to come to the Board to make sure the property can be serviced.

Meeting adjourned.

Board members present were Lynn French, Tracy Cheatham, Bill Carpenter and Joanie Cherp.

