CMWA Board Meeting July 10, 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 President Bill Carpenter. The minutes for the June meeting were read and approved as read.

The financial report was given. The checking account has \$3,539.49, the Money Market account has \$2,487.32, second Money Market \$95,278.66 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5,594.79.

Bills presented were DMEA \$68.15, Master Petroleum \$111.41, Clifford Industries \$535.00, Pack Shack \$11.00 and Superior Alarm \$66.00. Dave moved and Tracy seconded to pay the bills. The motion passed.

Arlie and Kay Clark purchased the extra tap that Mike McRobbie was selling from his purchase of Lot 19 at Grand View PUD and that he had combined with his Lot 12. The Board had agreed to Mike selling the water tap but the Company must be able to service the location of the purchaser property. The Clark property can be serviced by the company.

Discussed the electrical installation at the airport tanks. Marici will follow up with CW Divers and have them contact Tiger Electric.

The springs are running at 46 gpm.

Meeting adjourned.

Board members present were Tracy Cheatham, Bill Carpenter, Dave Young and Mark LeValley.