

CMWA Board Meeting  
September 11, 2019  
7:00 pm  
[www.cmwa.us](http://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 July meeting were read and approved as read. There was not a meeting in August.

The financial report was given. The checking account has \$16,980.24, the Money Market account has \$2,472.63, second Money Market \$95,311.56 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5,594.79.

Bills presented were DMEA \$63.69, Master Petroleum \$187.41, Hach Company \$214.24, Gambles \$319.75, Wilbur-Ellis \$304.73 and USA Blue Book \$194.34. Tracy moved and Dave seconded to pay the bills. The motion passed.

Marici talked to Tiger Electric and they are scheduled to complete the project tomorrow the 12<sup>th</sup>. Then Marici will contact CW Divers.

Discussed the Black Bridge Tank. We had two bids to fill under the tank, one for \$19,775.00 and the other for \$27,005.00. Doughty Steel could lift the tank and then we could add fill under the tank. That cost would be \$6,500.00. After more discussion, Dave moved built a vault around the pipe on the one end, insulate it and put a cover around the top and leave it for now. It is sitting a little crooked but there are not leaks and it is functioning fine. Tracy seconded. The motion passed.

The springs are running at 69 gpm.

Discussed fencing around the springs. An estimate was given to Chuck from \$20,000 to \$30,000 for fence and installation. We might be able to contact the DOW and acquire the fence from them. The cost for just installation would be around \$6,000.

Discussed the solar system at the turb house. Instead of running the inverter, the system could be set up for DC. We currently need a new controller. Tracy moved that we have Eric Maciel work with us on getting the DC system going. Dave seconded and the motion passed.

Chuck and Adam have been working on the pods at the filter house. They grinded down and epoxy painted one pod. That was time consuming and not real effective so they will be sand blasting the rest of them instead of grinding.

Meeting adjourned.

Board members present were Tracy Cheatham, Bill Carpenter, Dave Young and Joanie Cherp.

