CMWA Board Meeting November 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 President Bill Carpenter. The minutes for the September meeting were read and approved as read. There was not a meeting in October.

The financial report was given. The checking account has \$1,781.37, the Money Market account has \$9,473.58, second Money Market \$95,343.94 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5.600.02.

Bills presented were DMEA \$67.77, Master Petroleum \$146.60, Hach Company \$139.00, Bolinger & Queen \$1,468.33, Hellman Motors \$159.90, SGS Accutest \$755.00, TDS \$45.43, Verizon \$107.70 and Clifford Industries \$1,575.00. Lynn moved and Tracy seconded to pay the bills. The motion passed.

Marici reported that the electrical is finished at the airport tanks and that she has contacted CW Divers regarding installing the circulating pumps and the cathodic protection Bill from CW Divers will order the pumps and let Marici know when it all can be installed.

The managers reported that the work on the outside of the Black Bridge Tank should be finished this week. They will still need to do some work on the inside before putting it back on line.

Chuck and Adam are continuing to work on the pods at the filter house.

Meeting adjourned.

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