

CMWA Board Meeting

December 11, 2019 (See the January minutes regarding these minutes)

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 Vice-President Mark LeValley. The minutes for the November meeting were read and approved as read. Bill Carpenter was present by phone to reach a quorum.

The financial report was given. The checking account has \$3,793.53, the Money Market account has \$9,474.71, second Money Market \$95,359.09 and the 1-year CD has \$47,336.45. The Hotchkiss CD has \$5,602.32.

Bills presented were DMEA \$84.82, Master Petroleum \$85.82, Bolinger & Queen \$717.16, Hellman Motors \$455.73, TDS \$45.43, CNA Surety \$250.00, Grand Junction Pipe \$947.12, Energy Options \$245.00, Badger Meter \$780.00, DOI/BLM \$1,359.45 and Clifford Industries \$850.00. Lynn moved and Tracy seconded to pay the bills. The motion passed.

The managers reported that the Black Bridge Tank is back on line with only a couple of minor repairs to finish. A new controller and timer were replaced at the Filter House for the solar and only a couple of master meters are left to install.

Discussed raises for Chuck, Adam and Marici. Lynn moved and Tracy seconded a \$100.00 raise per month for each employee. The motion passed.

Marici presented the information on the Colorado Rural training that will be held in Denver in February. Lynn moved and Tracy seconded approval for all three employees to attend the training. The motion passed.

Crawford Clipper Ditch will begin piping the ditch and will start around Adam Carpenters. The managers will need to work with the ditch company in locating the domestic water line.

Covered the proposed budget, proxy and system upgrades. It was agreed to hold on the system upgrades until Chuck and Adam did some research on the master meter heads replacement and the fencing for Hamilton Springs.

Meeting adjourned.

Board members present were Tracy Cheatham, Bill Carpenter (by phone), Lynn French and Mark LeValley.

