

CMWA Annual Meeting  
February 1, 2020  
2:00 p.m.

The annual meeting of the Crawford Mesa Water Association was held at the Crawford Town Hall. Roll call was taken by Carol Kraai and Joanie Cherp and a quorum declared. The meeting was called to order by President Bill Carpenter. It was moved by Tony Vervloet and seconded by Pat Bennett to approve last year's minutes. The motion passed.

Regarding the Manager report it was suggested last year that if we had 2 to 3 years of treated vs sold vs loss on the report then we would have a comparison. This was not done this year on the report but was noted in last year minutes.

The Board reported that all the master meters have been installed and the managers have four more that they would like to install. The company had a surplus this year in membership fees and expenses. The Hamilton Springs are now classified as underground springs. There will need to be some work done on the springs and fencing will need to be installed to protect the springs. We have a current bid and will ask for more bids for the fencing. The managers are reading the meters by airplane now and it takes them approximately 45 minutes to read. This has been a great time saver. The Board is still investigating raw water storage. Lynn stated he would like to change the By-Laws regarding the 1/3 quorum necessary for the annual meeting.

The Budget vs Actual was presented and a question was asked if it was necessary to carry the D & O insurance since state statutes protect the directors and officers. This might be worth looking into. The balance sheet was reviewed. The second page of the balance sheet shows anticipated cost for upgrades and what months that will happen.

Presented Proposed Budget. It was moved by Bob Pennetta and seconded by Brady Todd to accept the budget.

The treasurer's report was read. The checking account has a current balance of \$3,413.91, money market \$9,475.96, second money market \$95,379.86, one year CD has \$47,924.37 and 1<sup>st</sup> State Bank CD is \$5,602.32. The treasurer's report was accepted as read.

A question was asked about the overflow at the airport tanks. There was some freezing at the overflow and we had to spill more to keep it from freezing. A question was ask about storage and before pursuing the raw water storage or other storage we want to get the Hamilton Springs up and running and fenced. Discussed storage for treated water also. The large tank at the airport is in good shape and the small tank needs the cathodic protection to increase its life and cathodic protection will be installed on the large tank also.

Ellie Goldstein addressed the future of our water supply and would like to look at new ideas to protect our water supply. Maybe finding grant money to help with protecting our water supply and/or additional tanks and conservation. If anyone is aware of a grant writer please let us know.

A question was asked about the chlorine in the water. Sometimes it seems higher than others. This can occur if the lines are being repaired and need extra chlorine to disinfect. Also we have to have a residual of CL2 at the end of the lines.

There are currently no new taps available for sale. Discussed the cost of line replacement for older lines. Especially the line from the filter house to the tanks at the airport may need to be replaced in the future.

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Discussed the Black Bridge tank settling and that the possibility of a leak from the settling could account for quite a large water lost. Discussed the Hamilton Springs and how we will bring them back on line.

Terms for Bill Carpenter and Les Linman are up this year. By vote and proclamation Bill and Les will serve on the Board.

Meeting adjourned.

Board Members present Bill Carpenter, Lynn French, Joanie Cherp, Tracey Cheatham, Dave Young, Mark LeValley and Les Linman. Marici Garber, Secretary/Bookkeeper.

