

CMWA Board Meeting
March 11, 2020
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 President Bill Carpenter. The minutes of the meeting before the annual and the minutes from the annual meeting with revisions were read and approved as read.

The financial report was given. The checking account has \$4,040.33, the Money Market account has \$12,000.00, second Money Market \$95,418.41 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,602.32.

Bills presented were DMEA \$111.42, Master Petroleum \$82.12, TDS \$45.06, Adam Clifford \$1,449.00, USA Blue Book \$99.76 and Hach Company \$223.47. Les moved and Joanie seconded to pay the bills.

Dave asked that on the agenda for the next meeting add to discuss possibly changing the by-laws for the quorum for the annual meeting and the cathodic protection at the airport tanks.

Chuck and Adam went to CRWA conference in Denver. The drain valve and overflow are not working correctly at the large tank at the airport. CW Divers will need to also look at these problems when they come to install the cathodic protection and the circulating pumps. The managers would like to purchase a pump stick and a locator that would work to locate tracer wire. Bill suggested they borrow the one from the county or Paonia has a sonic one that we could ask them to demonstrate it for us and try it before we buy a locator. Les moved to buy the pump stick and Mark seconded and the motion passed.

Discussed the bid for the fencing at the Hamilton Springs. It was agreed that the Board members should go up and look at the fencing that is there before making a final decision on the fencing. The piping should be done before the fence is done.

Scott Hunt gave us two CL2 tester from the mine that they were going to throw out. Marici checked them out and one was given to the managers and Marici kept one.

Joanie asked Chuck and Adam if they were thinking about quitting since no raises were given. Instead of raises a bonus was given of \$700.00 each for them and Marici. At the moment they are not. They were disappointed that there were no raises. Joanie stated that it was not because of their performance but due to raises being discussed in front of employees and that this is the first year that CMWA has seen a surplus and they did not feel like it was appropriate to give raises at this time. The Board all agreed that they have been doing a great job.

The managers would like to add a few more master meters around Scenic Mesa and Thompson corner. Adam suggested for upgrades that the line be replaced from filter house to the airport tanks and look at moving the filter house from Landsend to the airport. Then we could also look at adding another tank at the airport.

There is a conference in Grand Junction in May that Marici would like to attend and possibly Chuck might need to go also. Mark moved and Joanie seconded for Marici and Chuck to attend the GJ conference. The motion passed.

Meeting adjourned.

Board members present were Bill Carpenter, Joanie Cherp, Dave Young, Mark LeValley and Les Linman.

