

CMWA Board Meeting
May 13, 2020
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 Vice-President Mark LeValley. The minutes of the March meeting were read and approved as read. There was not a meeting in April due to Covid-19.

The financial report was given. The checking account has \$2,767.68, the Money Market account has \$8,000.61, second Money Market \$95,431.09 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,602.32.

Bills presented were DMEA \$93.61, Master Petroleum \$100.82, TDS \$44.91, Clifford Industries \$2,734.86, USA Blue Book \$1,037.45, Verizon Wireless \$107.36, Gambles \$33.97, Badger Meter \$ 780.00, Bolinger & Queen \$576.43, Pinnacol Assurance \$2,108.00 and Winwater \$2,080.27. Joanie moved and Tracy seconded to pay the bills.

The conference in GJ was cancelled due to the coronavirus.

Repair were made to the 4" line at the turb house with the HDP pipe and its holding. Next is the 3" line at the turb house. The valve and overflow at the airport tank is still not working. Needing the divers to work on it when they come. Marici will contact them to see if they can come in June. The springs are down to 50 gpm.

The window at the filter house was broken but did not look like anyone had been inside. Chuck boarded the window up. Signs were purchased to warn people against tampering.

Cottonwood tank has a leak but tank will have to be empty for the repair work to be done on the inside.

Reviewed the monthly reports and decided which ones the Board would like to see monthly.

The new quote for the insurance was approved.

Meeting adjourned.

Board members present were Bill Carpenter, Joanie Cherp, Mark LeValley, Tracy Cheatham and Les Linman.