CMWA Board Meeting June 10, 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 President Bill Carpenter. The minutes of the May meeting were read and approved as read after adding Tracy present as a board member.

The financial report was given. The checking account has \$1,212.26, the Money Market account has \$8,000.69, second Money Market \$95,432.89 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5.602.32.

Bills presented were DMEA \$81.84, Master Petroleum \$103.55, TDS \$44.91, Clifford Industries \$2,060.00, USA Blue Book \$214.11, Gambles \$67.70, Bolinger & Queen \$1,631.38, GJ Pipe \$1,703.81, Hack \$223.47 and Winwater \$771.97. Les moved and Tracy seconded to pay the bills.

Bret Specht was present to discuss the possibility of moving the tap off a piece of property he owns at 36254 Grandview Mesa Rd to 35501 Grandview Mesa Rd where he has a home he built. The water line is on the south side of the road and so the line will have to be bored under the road. See map attached to these minutes. After discussion, Lynn moved that Bret could move the meter from 36254 Grandview Mesa Rd to 35501 Grandview Mesa Rd at his expense. Tracy seconded and the motion passed.

The managers will be repairing a leak tomorrow at Davis property. The springs are at 48 gpm. Bruce at the Town of Crawford said the springs are at low production and last time he remembered it was this low was in 2003. Tracy said Larry Kontour gave him a tube with maps in them. One has all the water companies on it and another all the connections at the airport.

CW Divers are not responding to calls from Marici so not sure what is going on with them. Will continue to try to contact them.

It was decided we would travel to the springs to look about the fencing on Friday the 19<sup>th</sup>. Meet at Evans gate at 8 am.

Lynn has had 3 major leaks at different locations that have been repaired. The overages have been split for 2 and Marici will split the overage for the 3<sup>rd</sup> one.

Meeting adjourned.

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