

CMWA Board Meeting
July 8, 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 June meeting were read and approved as read.

The financial report was given. The checking account has \$309.66, the Money Market account has \$4,400.74, second Money Market \$95,433.73 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,602.32.

Bills presented were DMEA \$72.65, Master Petroleum \$116.62, Clifford Industries \$3,515.00, Bolinger & Queen \$1,802.26, Pack Shack \$7.00, Hellman Motors \$93.15 and Peak Alarm \$66.00. Lynn moved and Tracy seconded to pay the bills.

CW Divers called the next day after the June meeting. They have not forgot us and are still planning coming. They have all the parts that are needed.

Toured the springs on Wednesday July 8th. Discussed the fencing. #4 would be fenced separately and #1, 2 and 3 together. The piping would hook all three together. The fence that is there could be reused to fence the lower part of the springs and pipe. The upper part could go along an old road that was first put in when the springs were developed and could be field fence. A gate, drains and shut off's would be needed also with the piping. The three springs together produce 12 gpm Bill will talk to the Forest Service and some of the Board and the managers will go up on Monday the 13th to measure. After that the project could be put out for bids.

Marici will send out another call em all to continue with no outside watering. Indicate in message that this is domestic drinking water.

Springs are at 46 gpm.

The Board went into executive session to discuss future projects.

Meeting adjourned.

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