

CMWA Board Meeting
August 12, 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 July meeting were read and approved as read.

The financial report was given. The checking account has \$1,760.17, the Money Market account has \$6,185.75, second Money Market \$95,434.54 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,602.32.

Bills presented were DMEA \$70.90, Master Petroleum \$103.17, Clifford Industries \$2,470.00, Bolinger & Queen \$425.47, TDS \$ 45.57, GJ Pipe \$72.71, Car Quest \$3.25, Wilbur-Ellis \$368.20, Acuity \$965.00, Adam Clifford \$272.20 and CDPH \$220.00 Lynn moved and Tracy seconded to pay the bills. The motion passed.

Troy Miller was present to discuss installing his meter. Discussed where the best place to run the water line would be. He would install the line to his property. After 2 years of trouble free operations, the Company would take the line over. It was agreed that a 2" pure core line should be installed

Discussed the due diligence due on the Hamilton Springs. Joanie moved to have Williams, Turner & Holmes file the due diligence. Tracy seconded and the motion passed.

Discussed the fencing around the Hamilton Springs. There is approximately 1,000 feet of fencing needed for the Hamilton Springs and we have approximately 280 feet we can use. The Forest Service is in agreement that this, fencing a limited site clearing, would be normal operations and maintenance.

The will be a Sanitary Survey on September 11, 2020.

Andy Pipher and Bret Spect are both wanting meters installed. They are both looking for someone to bore under the road.

Master meters have been installed for Canyon Ranch and one to Scenic Mesa Ranch.

Board went into executive session to discuss future projects.

Meeting adjourned.

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

