

CMWA Board Meeting
October 14, 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 Vice-President Mark LeValley. The minutes of the August meeting were read and approved as read. A meeting was not held in September due to lack of quorum.

The financial report was given. The checking account has \$4,378.62, the Money Market account has \$6,185.85, second Money Market \$95,436.13 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$70.90, Master Petroleum \$79.90., Clifford Industries \$1,510.00, Bolinger & Queen \$1,628.84, TDS \$ 91.19, GJ Pipe \$79.31, Adam Clifford \$403.71, Verizon Wireless \$105.13, Gambles \$96.65, Williams Turner & Holmes \$12.00, Delta County Clerk \$78.67, SGS Accutest \$ 670.40 and Peak Alarm \$66.00. Lynn moved and Joanie seconded to pay the bills. The motion passed.

Discussed the due diligence due on the Hamilton Springs. William, Turner and Holmes will be filling the application. The only work that has been done since the last time we filed was the change in classification from "influenced by surface water" to "groundwater". In the future when we have the Hamilton back on line we need to meter the springs so we know how much water is being produced for the future filing to make it absolute.

Discussed the fencing around the Hamilton Springs. It was agreed that it would be good before the winter sets in to clear the brush around where the fence would go. The managers will look at doing this or Dave said he would.

Discussed the Sanitary Survey on September 11, 2020. We had two violations all regarding record keeping. Marici has to respond with the update on the procedures that will be done to correct the violations.

The managers will be repairing the vault on Hallocks property this next month. Colorado Rural Water Assoc. will be meeting with the managers to check the meters and help look for possible leaks.

Dave discussed looking at funding for projects. He had found 10 different funding possibilities and no interest loans. USDA has grants along with loan.

The Board went into executive session to discuss future projects.

Meeting adjourned.

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

