

CMWA Board Meeting  
November 11, 2020  
7:00 pm  
[www.cmwa.us](http://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 Oct meeting were read and approved as read.

The financial report was given. The checking account has \$770.62 the Money Market account has \$6,185.90, second Money Market \$95,436.91 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$71.36, Master Petroleum \$115.49., Clifford Industries \$1,971.00, Bolinger & Queen \$2,109.18, Adam Clifford \$403.71, Williams Turner & Holmes \$348.00, Badger Meter \$780.00, Winwater \$4,646.15. Lynn moved and Mark seconded to pay the bills. The motion passed.

Discussed that the turb meter that is currently not working. We could send in the turb meter for repairs which would be around \$1,000.00 and purchase a new CL2 monitor to have on hand since the one we have is older and if it would go down we would need a new one right away. The cost of a new CL2 monitor will be around \$2,500.00. Tracy moved we purchase a new CL2 monitor for stand by and send the turb meter in for repairs. Lynn seconded and the motion passed.

Discussed the fencing around the Hamilton Springs. Still would like to clear the brush around the fencing area since the weather is still holding out. Dave will still try to get this accomplished. Also discussed the Hamilton springs production. Lynn and Marici went to Montrose and met with Greg Powers regarding the overflow from the Wiley Springs and clarified that it is part of the split between Town of Crawford and CMWA. As long as Crawford cannot take the 75% of the spring production then we will continue to get the overflow.

Discussed possibly hiring a grant writer but will wait till Marici and Dave meet with Scott from Colorado Rural Water Assoc. to see what information he has.

Scott from CRWA did identify about ½ dozen leaks. One is on the line going to Jones property. Problem is with digging around and we don't know exactly where it is.

The Board went into executive session to discuss future projects.

Meeting adjourned.

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