

CMWA Board Meeting
January 6, 2021
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 December meeting were read and approved as read.

The financial report was given. The checking account has \$1,987.39, the Money Market account has \$6,185.95, second Money Market \$80,037.72 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$96.39, Clifford Industries \$370.00, Hach \$984.30, Grand Junction Pipe \$1,067.94, Town of Crawford \$500.00, Badger Meter \$10,325.24 and Delta County Clerk \$40.67. Lynn moved and Joanie seconded to pay the bills. The motion passed.

The managers discussed an issue they are having with the 4" line getting air locked when the line is shut down and then brought back on line. They exercised some of the air vac's on that line and turned the pressure up and that seemed to solve the problem. The tanks are all full.

Discussed the budget and what to do about holding the annual meeting. Lynn moved to send out the proxy notice postponing the meeting. The notice will read – Notice is hereby given that the annual membership meeting of the Crawford Mesa Water Association will **NOT** be held on Saturday the sixth (6th) day of February 2021. The meeting will be postponed indefinitely at this time and will be revisited when Covid restrictions are lifted. Currently the Town Hall at Crawford is closed. The three board members whose terms are expiring will continue to serve until the annual meeting is held (terms expiring Joanie Cherp, Tracy Cheatham and Lynn French). The proposed budget which was derived from the actual cost of the fiscal year 2019/2020, will be our guide until it can be presented at the annual meeting for approval.

Mark seconded and the motion passed. The notice will be published one time in the DCI.

The Board went into executive session to discuss future projects.

Meeting adjourned.

Board members present were Dave Young, Mark LeValley, Tracy Cheatham, Lynn French, Bill Carpenter and Joanie Cherp.. Managers present were Chuck Clifford and Adam Clifford. Secretary/Bookkeeper present Marici Garber.