

CMWA Board Meeting  
February 10, 2021  
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 January meeting were read and approved as read.

The financial report was given. The checking account has \$2,452.45, the Money Market account has \$6,186.05, second Money Market \$80,039.08 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$110.26, Clifford Industries \$535.00, Hach \$885.92, CRWA \$275.00, UNCC \$14.52, Pack Shack \$22.43, DCI \$35.23, Master Petroleum \$66.13, Bolinger & Queen \$466.07, Peak Alarm \$66.00, Williams, Turner & Holmes \$72.00 and Hellman Motors \$79.60. Tracy moved and Mark seconded to pay the bills. The motion passed.

Adam reported that three air vacs froze all in one week. And a leak was repaired at JC Burnett's. The tanks are all full. Springs are running 43 gpm. Adam recommended that the Board consider replacing 3" line in the near future and move the filter house down to the airport. Discussed the possibility of even having raw water storage at the airport.

CRWA did contact Marici regarding discussing possible grants. Dave and Marici will get with him via phone next week.

Received notice from Kirsten at Williams, Turner & Holmes that there were no objections to the due diligence on the Hamilton Springs. A ruling should be issued soon.

The Board went into executive session to discuss the budget.

Meeting adjourned.

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