

CMWA Board Meeting
June 9, 2021
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 April meeting were read and corrected to remove fencing on the Hamilton Springs and then approved as read. There was not a meeting in May due to lack of quorum.

The financial report was given. The checking account has \$2,492.244, the Money Market account has \$9,986.34, second Money Market \$80,041.86 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$83.02, Clifford Industries \$315.00, UNCC \$18.48, Master Petroleum \$142.42, Win Water \$380.05, Bolinger & Queen \$404.70, Hach \$229.74 and Munro Supply \$552.06. Joanie moved and Lynn seconded to pay the bills. The motion passed.

The tanks are going up so will hold off on a call em all for now. The springs are at 52 gpm and with the surge 135 gpm. The manager are going to put a couple more master meters in and are aware of a couple of leaks.

Marici read the letter from John Caven regarding not being on the waiting list. Marici checked the back list and could not find where they had ever been on a list. John stated that he periodically checks to see where they are on the list. Till recently he has never checked with Marici to see where they were on the list. Marici will respond to the letter and this letter can be used to be added to the waiting list.

Discussed the piping at Hamilton and the fencing around Hamilton. Discussed tying in #4 spring which would add an extra 4 gallons. The 1" pure core could be run into the 2" PVC from the #4 spring. Lynn is not in favor of using a smaller pipe in case the water increases. First two springs are covered. Anywhere the pipe is exposed brush was put over it to cover it. Fencing will not be put down along the bottom. There is a good cleared area around the top right now.

Board went into executive session.

Meeting adjourned.

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