

CMWA Board Meeting
September 8, 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 July meeting were read and approved as read. There was not a meeting in August due to lack of quorum.

The financial report was given. The checking account has \$7,291.45, the Money Market account has \$11,186.62, second Money Market \$70,043.62 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$71.29, Clifford Industries \$480.00, UNCC \$10.56, Master Petroleum \$136.26, Win Water \$592.05, Verizon \$134.23, Hach \$229.74, Jay Brown \$52.50 and Wilbur-Ellis \$360.44. Mark moved and Tracy seconded and the motion passed.

Discussed telemetry for the tanks and the filter house. Managers will decide what would work for them and make a list. Mark will discuss with the company that is working for the Clipper Ditch on costs. Could be \$100.00 to \$150.00 per month plus equipment.

Discussed if Pitt Construction has completed the work so we could finish paying them. Dave will get with them to try and finish up and find out about the fence.

Tracey and Scott Murdock were guest.

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. Secretary/Bookkeeper present Marici Garber.