CMWA Board Meeting November 10, 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 October meeting were read and approved as read.

The financial report was given. The checking account has \$6,491.86, the Money Market account has \$11,186.80, second Money Market \$70,044.76 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5.625.76.

Bills presented were DMEA \$71.64, Clifford Industries \$690.00, UNCC \$10.56, Rhinehart Oil \$121.75 SGS Accutest \$268.00, Gambles \$63.96, Pitt Construction \$3162.62, Badger Meter \$280.02 and Bolinger & Queen \$184.94. Joanie moved to pay the bills and Lynn seconded and the motion passed.

Discussed installing telemetry for our tanks and filter house. The cost of the project would be about the cost of a water tap. It was suggested we look into another alarm system. Peak Alarm is who has our system at the Turb house and Tracy will check with them.

Discussed the coordinates on the map for the Evans springs. Tracy will confirm with Dave on the coordinates.

Chuck and Adam secured the pipe and valve between Hamilton 2 and 3. Before they shut off 2 & 3 we were getting 53 gpm. After shutting off 43 gpm. Need to tie Hamilton 4 into the others. It was running 1 gpm.

Aspen Canal is going to pipe the canal and this should not interfere with our line.

Discussed CW Divers and looking for someone else to inspect the tanks and install the cathodic protections and pumps. Chuck will look into this.

Meeting adjourned.

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