CMWA Board Meeting December 15, 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 Vice-President Mark LeValley. The minutes of the November meeting were read and approved as read.

The financial report was given. The checking account has \$5,981.67, the Money Market account has \$11,186.90, second Money Market \$70,045.37 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were Clifford Industries \$550.00, UNCC \$9.24, Rhinehart Oil \$114.34, Verizon Wireless \$141.01, Winwater \$1,125.32, CNA Surety \$250.00, Hach \$229.74, DOI/BLM \$1,981.57 and Bolinger & Queen \$182.65. Lynn moved to pay the bills and Tracy seconded and the motion passed.

Discussed CW Divers and looking for someone else to inspect the tanks and install the cathodic protections and pumps. Marici will try to connect with CW Divers again. Chuck will continue to look into someone else.

Chuck thinks there might be a leak at Wiley Springs. He will get with Bruce to check it out.

Discussed accounts receivable vs usage.

Reviewed the Proposed Budget for the annual meeting. Will add another \$1,000 to fuel cost but otherwise looked good.

Board called for an executive meeting.

Meeting adjourned.

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

CMWA Board Meeting Executive Session September 8, 2021

Discussed the Evans Springs and filing on them. The managers did look for the 2nd Spring and did not find it. They did find the 3rd Spring. Discussed how to measure them and test them and what testing is involved. Managers say we are going to have to go in with a machine to put a pipe in.

Our first step is to find spring 2 then talk to the Forest Service.