

CMWA Board Meeting
March 9, 2022
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 February annual meeting were read, corrected and approved.

The financial report was given. The checking account has \$8,280.51, the Money Market account has \$19,287.24, second Money Market \$70,047.09 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were UNCC \$14.30, Hellman Motors \$539.50, Blue Book \$139.06, DMEA \$112.95 and Rhinehart Oil \$212.60. Mark moved to pay the bills and Tracy seconded and the motion passed.

Discussed the gpm that we are receiving from Wiley Springs including during the surge and the loss from the size of the pipes. We constantly get our 25 percent of the springs and when the Crawford Town tank is full we get the surge. The surge is a bonus to us. We do not own it. If we have another tank we could store raw water. Also there is a pipe leaking at Wiley Springs that Chuck will get with Bruce on.

Chuck had a proposal for the tank inspection and installing cathodic protection. He will continue to get another quote from another company in Loveland and Marici will contact Colorado Rural Water to see if there are other people we could contact for the inspection.

Discussed the Black Bridge service area. This area is on a 5 gpm dole. All users would be under this dole even if the property was there before the Black Bridge tank was installed. Discussed the property that has two taps on it with only one installed. The second tap would have to be installed on the main line. Discussed the cost of the installation of the taps. As far as can be remembered, the tap installation was included with the purchase of the tap.

Discussed the transfer fee and Tracey moved and Mark seconded to change the transfer fee from \$100.00 to \$200.00. The motion passed.

Discussed the truck repairs needed. It was recommended Chuck check with B&T Auto.

Discussed the Scenic Mesa four inch line and the possibility of running a 2 inch line inside the 4 inch to resolve the leaks that in that area.

Mark mentioned that Larry Jensen has 2" pure core that he might want to sell. Are we interested?

The Board went into executive meeting.

Meeting adjourned.

Board members present were Mark LeValley, Tracey Murdock, Bret Specht, Joanie Cherp, Tracy Cheatham and Bill Carpernter. Manager present Chuck Clifford. Secretary/Bookkeeper present Marici Garber.

