

CMWA Board Meeting
April 14, 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 March meeting were read and approved as read.

The financial report was given. The checking account has \$8,560.37, the Money Market account has \$19,287.39, second Money Market \$70,047.68 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were UNCC \$16.90, DMEA \$102.39 and Rhinehart Oil \$160.47, Peak Alarm \$68.31, Clifford Industries \$753.31, Bolinger & Queen \$340.55, TDS \$45.89, Verizon Wireless \$143.48 and 990 Online \$41.00. Tracey moved to pay the bills and Joanie seconded and the motion passed.

Discussed the bid Chuck received for the tank inspection and installing cathodic protection. The company will do the inspection and install the pumps, once we have purchased them. It will run around \$25,000. They will determine at the time if the rods we have can be used for the cathodic protection and if they can they will install them for \$450.00 an hour. Mark moved and Joanie seconded to accept the bid. The motion passed.

Discussed the truck repairs needed. Chuck will check with B&T Auto and see what all needs to be done.

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

Tracy brought up the possibility of having our own locator instead of borrowing one from the county when we need it. Chuck will look at the cost and if the locator locates plastic. Discussed other items that the manager might need to make their jobs easier and more efficient. Discussed the 4 wheeler may need replaced. Discussed a side by side.

Bret ask if we have a 5 year plan. Discussed line replacement and the motion that was made at the annual meeting to do a feasibility study. Also discussed selling taps and the possibility of less water in the future. And discussed storage tanks. Discussed replacing lines with 4" line which would give us more storage instead of building more tanks. Should the line from Wiley be enlarged to carry more water to capture the surge water? Is there another problem with the line or the 4" line?

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.