

CMWA Board Meeting
May 11, 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 April meeting were read and approved as read.

The financial report was given. The checking account has \$10,447.92, the Money Market account has \$27,287.54, second Money Market \$70,048.24 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were UNCC \$26.00, DMEA \$96.98 and Rhinehart Oil \$155.13, Clifford Industries \$295.28, TDS \$45.89, Pinnacol Assurance \$1,879.00 and Wilbur-Ellis \$446.48. Joanie moved to pay the bills and Bret seconded and the motion passed.

Chuck looked at the cost of a locator. The locators do not locate plastic. The cost would be around \$4,000 for one and since it continues to work to borrow from the county we will continue to just borrow.

Marici had to purchase a new Quickbooks program to continue to use the service. Quickbooks has now gone to a subscription for desktop that you have to purchase every year.

Discussed the excess water leaking at Wiley. Chuck talked to Bruce and they are going to get together and look at it. Chuck measured it at 18 to 20 gpm that is being lost.

Chuck has not heard back on the bid yet from the company that would do the tank inspection and installing the pumps.

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

The Board went into executive meeting.

Meeting adjourned.

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