CMWA Board Meeting June 8, 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 May meeting were read and approved as read.

The financial report was given. The checking account has \$10,266.62, the Money Market account has \$27,287.75, second Money Market \$70,048.85 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5.625.76.

Bills presented were UNCC \$14.30, DMEA \$86.66 and Rhinehart Oil \$165.77, Bolinger & Queen \$139.22, B&T Auto \$1,055.12, Clifford Industries \$2,685.50, Chuck reimburse \$52.09, and Waske Plumbling \$275.00. Joanie moved to pay the bills and Tracy seconded and the motion passed.

Discussed at length the water we are not capturing at Wiley Springs. Bruce and Chuck will get together to go up to Wiley to inspect the leak and look at possible solutions to fix. The big tank at airport is at 35' and the little tank at 23'. Marici has sent a couple messages out to all the members regarding conserving water since the tanks are low. We are losing 3 to 4 gallons out on the dobies. Have 21 gpm coming in and going out there is 26 gpm from tanks down thru Grandview and Linman. Discussed putting a dole on the Scenic Mesa Line since there is a leak there and not able to locate it or turning down the amount going down that line. Hamilton 2 & 3 line has ups and downs in the line and we are not getting the water from those lines. Chuck said they may need to run a line straight down the hill to capture the water. Will wait to see were the tanks are in the next few days and see if we start to get the surge.

Discussed the information that was emailed to us from Randy Hobbs. Discussed hiring a grant writer or consultant. Discussed the study done by West Water which has all our basic information regarding the system. Marici will look for her copy to get to Tracey and if we could compile all that information to begin with before looking for a grant writer or consultant it would save us money.

Discussed sending out a Call Em All saying that we only have about 6 days left of water in the tanks. Or discussed what other wording could be used. It was decided we would wait to see what happens in the next week to see if we get the surge. Adam will send the leak list to Marici and Tracey after a partial meet reading is done in the next few days. Discussed all those people using over 15,000 gallons.

The Board went into executive meeting.

Meeting adjourned.

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