CMWA Board Meeting November 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 October meeting were read and approved as read.

The financial report was given. The checking account has \$10,695.93 the Money Market account has \$22,288.49, second Money Market \$70,061.24 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were UNCC \$15.60, DMEA \$71.64, SGS Accutest \$ 235.58, Adam Clifford \$1,600.00 and Rhinehart Oil \$185.46. Tracey moved to pay the bills and Mark seconded and the motion passed.

Mike Jackson was present and wants to move one of the taps that he owns on the property on 3400 Rd. It is on 3400 Rd now and wants to move it to River Park Rd on the southwest corner. It was moved and seconded to allow him to move the tap. The motion passed. Mike will get with the managers to determine the best place to set it.

Bret ask if CMWA would be willing to have the Conservancy District put a tower on the filter house for telemetry. The Board could not see any problem with this.

Marici will call Tiger Electric regarding hooking the pumps up at the airport tanks and change the breakers from 220 to 110.

Waiting on a report regarding the inspection of the tanks at the airport. They recommended that the large tank be lined at least within in the next two years. The report will also recommend the type of cathodic protection we need and who might install it.

Chuck did talk to Bruce regarding the leak at Wiley Springs. Bruce said he is working with someone from Paonia on a solution.

The road to the Filter house has washed out some and the Chuck will be repairing it in the next month.

Discussed Ryan LeValley's overage on the property he purchased that was Melissa Stewarts. It was determined that the loss occurred do to a line never being capped off that should have been. Lynn moved to forgive all the overage that occurred and Tracy seconded. The motion passed.

Board went into executive meeting.

Meeting adjourned.

Board members present were Tracey Murdock, Bret Specht, Joanie Cherp, Lynn French, Bill Carpenter, Mark LeValley and Tracy Cheatham.

Managers present were Chuck Clifford and Adam Clifford