

CMWA Board Meeting  
January 11, 2023  
7:00 pm  
[www.cmwa.us](http://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 December meeting were read and approved as read.

The financial report was given. The checking account has \$17,151.65, the Money Market account has \$22,294.72, second Money Market \$70,090.04 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$104.38, USA Bluebook \$541.75, Bolinger & Queen \$36.84, Colorado Rural Water Assoc. \$300.00 and Hellman Motors \$114.33. Joanie moved to pay the bills and Mark seconded and the motion passed.

Chuck and Adam presented the map and report that can be presented at the annual meeting of the lines that need replaced and priority of replacement.

Covered the proposed upgrades for the annual meeting. And reviewed the Proposed Budget for the annual meeting.

Discussed Yeoman's line and the BLM access to the line he installed. Shannon was going to come to the meeting and was not present. Marici will get with him again and also find the original agreement.

Discussed Michael Jackson water taps and the request to the state to allow him to get a well permit. The Board has no objection to the well permit. Marici will send the request back, indicating that he has two taps with CMWA and no other taps are available to be sold at this time.

Discussed the lining of the tank. One quote is for \$214,660. Chuck will get other quotes. Either get grants, hire a grant writer (add this to the Professional Fees on the Proposed Budget for \$2,000) or charge a one time fee to cover the cost. This needs to be accomplished the year as the tank is showing degradation.

Marici contacted D&R Tank Company in Farmington regarding building a 1,000,000-gallon steel tank. The cost would be approximately \$1.31 per gallon. This would not include any infrastructure. Marici will contact him for a more information i.e. potable coated, bolted or welded, and what type foundation. Also ask about a 500,000-gallon tank.

Marici cannot get a reply back from Tiger Electric regarding the finishing electric on the circulating pumps on the tanks at the airport. Joanie will talk to a person she knows. 220 breakers need to be replaced by 110 breaker and connect the pumps.

Chuck, Adam and Marici would like to attend the CRWA conference in Denver the first of April. Approximately \$2,700 should be added to the Proposed Budget for them to attend for 3 days.

Meeting adjourned.

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

Managers present were Chuck Clifford and Adam Clifford

Marici Garber Secretary/Bookkeeper

