

## CMWA Annual Meeting

February 4, 2023

2:00 p.m.

The annual meeting of the Crawford Mesa Water Association was held at the Crawford Town Hall. Roll call was taken by Carol Kraai and Joanie Cherp and a quorum declared. The meeting was called to order by President Bill Carpenter. It was moved and seconded to approve last year's minutes. The motion passed.

Lynn French presented the Board's report followed by a report from Bret Spect on the feasibility study that was done by the Board. Work on Hamilton Springs was done to prepare for the fencing around the springs. The fencing will cost approximately \$10,000. The tanks were inspected at the airport with divers and the recommendation was to line the big tank and paint the outside. Four bids have been made ranging anywhere from \$119,000 to \$275,000. The Board is working on grants to get this done. The circulating pumps were installed at the tanks and the electrical part needs to be completed. Lynn proposed lowering the quorum to  $\frac{1}{4}$  instead of  $\frac{1}{3}$ . Joanie mentioned that with a lower quorum there might be less representation from all the members. Discussed how to make sure we can get enough people and/or proxies to always hold the annual meeting. The members did not want to lower the quorum. Bret showed on the map, prepared by the managers, what lines need to be replaced with priority and cost and size of the line. Four more master meters plan to be installed to give more information for detecting leaks. Discussed water lost. A suggestion was made of making a map available to the members either thru the web site and laminated so that they could be aware of where the lines run and might be able to detect leaks. CMWA has 301 taps and 42 of those taps are inactive.

Covered the Budget vs the Actual, the Balance Sheet, the Proposed Budget. It was moved and seconded to accept the proposed budget. Covered the proposed system upgrades.

The treasurer's report was read. The checking account has a current balance of \$3,366.12, money market \$42,294.72, second money market \$70,090.04, one year CD has \$47,924.37 and 1<sup>st</sup> State Bank CD is \$5,625.76. The treasurer's report was accepted as read.

Discussed the usage and the idea of installing an additional tank within our system. Marici did contact someone about the cost of a steel tank. It was \$1.31/gallon. They would build the tank onsite and the infrastructure would be an additional cost. Discussed the fire hydrant at the airport. The current hydrant does not have enough pressure. It was suggested to propose to the Clipper Ditch once their piping is completed to allow a hydrant off of the Clipper.

Discussed the Willy Springs that we share with the Town of Crawford. Town has  $\frac{3}{4}$  and CMWA has  $\frac{1}{4}$  ownership of the springs. Ellie Goldstein attended the Town's meeting and they had a presentation of the proposed work that needs to be done. Ellie asked if the Town had been in touch with CMWA. They had not but did immediately after their meeting.

Peter Slaugh with Scenic Mesa Ranch ask about the yield we are getting from our money market accounts. He will get with Marici to look at other options.

Terms for Mark LeValley and Bret Spect are up this year. Nomination was opened and Mark and Bret were nominated with no other nominations. By vote and proclamation Bret and Mark will serve on the Board.

Meeting adjourned.

Board Members present Bill Carpenter, Joanie Cherp, Tracy Cheatham, Tracey Murdock, Lynn French and Bret Specht. Marici Garber, Secretary/Bookkeeper.

