

CMWA Board Meeting  
March 8, 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 Joanie Cherp. The minutes of the annual meeting in February were read and approved as read.

The financial report was given. The checking account has \$4,934.34, the Money Market account has \$42,013.21, second Money Market \$70,141.89 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.

Shana Harness was present to talk to us about submitting grants for us. She presented us with a contract and charges \$60.00 per hour. After discussion Tracey moved and Lynn seconded to hire Shana to work for us. The motion passed. It could be the fall before we know if we can get a grant. According to her it is a slow process. Marici will be her contact person and if possible, we would like to add all the items that need to be financed into one grant. Top priority is the tank lining and painting on the outside. Also the line that runs at a pressure valve on Crawford Rd to Fobare Rd and down Fobare to the highway needs to be replaced. That is not on our list. Approximately two miles

Discussed the email from Bruce regarding the Wiley Springs. The town has applied for a design and engineering grant from the CO River Water Conservancy for \$50,000. It would be coupled with an admin grant through DOLA for \$25,000. Leaving a remaining \$25,000 to be contributed by the town. The town would be responsible for \$18,750 and us for \$6,250. Plan is to have the design and engineering done this year and repairs/rehab done in 2024.

Rubicon can inspect our two concrete tanks for \$3,200. Tracy moved to have Rubicon inspect the tanks and Tracey seconded. The motion passed. Also discussed the bids on the lining and painting the large tank.

Tracy discussed adding to the website a page for buying/selling water taps. After discussion it was agreed it was a good idea and Tracy will add it.

Meeting adjourned.

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

Managers present were Chuck Clifford and Adam Clifford

Marici Garber Secretary/Bookkeeper

