

CMWA Board Meeting
May 10, 2023
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 meeting in April were read and approved as read.

The financial report was given. The checking account has \$1,839.62, the Money Market account has \$32,044.98, second Money Market \$70,198.60 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$106.46, Pinnacol \$1,677.00, Clifford Industries \$773.61, Chuck Clifford \$1,197.50, UNCC \$19.35, TDS \$47.72, Wilbur-Ellis \$503.74, Rhinehart Oil \$145.56, Potable Divers \$3,000.00 and Gambles \$29.98. Lynn moved to pay the bills and Brett seconded and the motion passed.

Discussed grants. The one Shanna had applied for we could not get because they only looked at untreated water. There is a DOLA grant that is a 1 to 1 and opens June 30, 2023. Discussed how we would raise the funds to match the grant. Possibly loans or one time assessment to the members. Lynn moved to apply for the \$200,000 grants. Mark seconded and the motion passed. Some questions we will have regarding the grant is do we have to define what it is for and/or do we have to use the whole \$200,000.

The Black Bridge Tanks and the Cottonwood Tanks were both inspected. The Black Bridge is good but the Cottonwood has quite a few cracks in it. They recommend that the tank be coated at some point in the near future. The corner that was leaking bad they repaired. So far it is holding. Discussed possibly just replacing the Cottonwood Tank. The manager installed a master meter on Fobare Road.

Board went into executive session

Meeting adjourned.

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

Managers present were Chuck Clifford and Adam Clifford

Marici Garber Secretary/Bookkeeper

