CMWA Board Meeting June 14, 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 Vice President Mark LeValley. The minutes of the meeting in May were read and approved as read.

The financial report was given. The checking account has \$536.89, the Money Market account has \$32,059.47, second Money Market \$70,230.33 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$89.80, Clifford Industries \$387.31, Chuck Clifford \$1,710.00, UNCC \$19.35, TDS \$47.72, Rhinehart Oil \$142.08, Bolinger & Queen \$3,039.16, Hach Company \$ 282.03, Verizon Wireless \$163.27, B & T Auto \$500.40 and Hub International \$4,348.00. Lynn moved to pay the bills and Brett seconded and the motion passed.

Discussed the Scenic Mesa tap.

Discussed grants. Shana and I will have a Goggle meet with DOLA. This grant is a 1 to 1 and opens June 30, 2023. 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 Cottonwood Tank repairs did not hold. And the guys came back again to try a different repair. May need to dig down to see where it is actually leaking from. They said that coating the tank is the best option. The managers will be repairing 4" line at turb house and repair the drain at the filter house. The porch at the filter house is pulling away and needs repairs. Also need to work on the road.

Board went into executive session.

Meeting adjourned.

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

Managers present were Chuck Clifford and Adam Clifford

Marici Garber Secretary/Bookkeeper