

CMWA Board Meeting
August 9, 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 June were read and approved as read. There was not a meeting held in July.

The financial report was given. The checking account has \$5,153.88, the Money Market account has \$29,090.54, second Money Market \$70,299.61 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$72.19, Chuck Clifford \$3,730.00, UNCC \$19.35, Bolinger & Queen \$30.94, Gambles \$59.96, Badger Meter \$290.61, Acuity \$1,214.00, Car Quest \$19.30, Colorado Department of Health \$100.00 and Cameron Clark \$450.00. It was moved to pay the bills and seconded and the motion passed.

Discussed the Scenic Mesa tap. Andrew Slauch was present to discuss how to hook up one of the water taps owned by Scenic Mesa. They will be using it at a hangar. We will draw up an agreement that the hanger will be serviced by a cistern with a dole at ½ gallon a minute. This cistern will be supplied by the current existing line.

Held a zoom meeting with Town of Crawford. Marici and Bruce will work together to draw up an agreement between the Town and us regarding Wiley Springs maintenance and upkeep.

Discussed grants. Shana is not having any luck finding us a grant because most of them are for special districts. If we had someone like the Town of Crawford or Bone Mesa to sponsor us we might be able to get a grant that way.

The Cottonwood Tank is still leaking. Chuck is following up on what needs to be done with the tank. Rickie Curtis might be the person we should talk to about replacing the concrete tank. Chuck reported on the pods at the filter house. They either have to be taken out and blasted and repainted or use the Strainrite pods or purchase new pods. The truck has a leak in either the transmission or transfer case that needs to be repaired.

Adam resigned and Lisa will be taking his place to work with Chuck. Cameron Clark will be used for some of the backhoe work.

Meeting adjourned.

Board members present were Bill Carpenter, Joanie Cherp, Tracey Murdock and Mark LeValley.

Managers present were Chuck Clifford and Adam Clifford

Marici Garber Secretary/Bookkeeper

