

CMWA Board Meeting
September 13, 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 August were read and approved as read.

The financial report was given. The checking account has \$2,697.38, the Money Market account has \$29,909.01, second Money Market \$70,344.39 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$71.83, Chuck Clifford \$485.00, UNCC \$19.35, Bolinger & Queen \$500.77, Gambles \$13.98, Tiger Electric \$3887.01, Rhinehart Oil \$338.84, Hellman Motors \$161.25, H.E. Anderson \$797.97, Wilbur-Ellis \$591.08, Verizon Wireless \$165.46, TDS \$47.73, Forest Service \$169.09 and Pack Shack \$46.86. Joanie moved to pay the bills and Mark seconded and the motion passed.

Discussed the Scenic Mesa tap at length about what the agreement should say. Lynn and Marici will work on the agreement.

Mark discussed the fact that Roop Excavating had purchased Mike Jackson property on the Black Bridge tank. All property on the Black Bridge is on a dole and watering cannot be done outside. When Marici sends out the new certificate she includes a note that indicates the rules for the Black Bridge tank area. Discussed commercial taps which we do not have. We only have residential domestic taps.

Discussed grants. Shana will be at the next meeting to give us a report on the condition of grants. Discussed Special Districts. Marici will email information regarding Special Districts and Mark will try to talk with Deitch Water Company about the grants they have been getting. They are a non-profit company also.

The Board reviewed the informal agreement with the Town of Crawford and agreed it looked ok. Discussed the surge from Wiley Springs and if we should file on that. Lynn said maybe we should research it.

The Cottonwood Tank is not leaking right now. The airport tanks have the circulating tanks hooked up. Chuck found a revolving loan for 10 years 3% interest loan with National Rural Water Assoc. for the tank lining and painting. Marici will call Shana to see what loan rates she is aware of. Still having trouble with the transmission or transfer case on the truck. Chuck took to AATCO and a gasket was missing from the work that B & T had done on the clutch. Talked to B & T about the gasket missing and they want to see the truck to determine if that was really the case. Springs are about 80 gpm without the surge.

Board retired into executive session.

Meeting adjourned.

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

Managers present were Chuck Clifford.

Marici Garber Secretary/Bookkeeper

