CMWA Board Meeting October 11, 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 on September 13th and the special meeting of September 29th were read and approved as read.

The financial report was given. The checking account has \$9,823.56, the Money Market account has \$28,926.24, second Money Market \$70,386.31 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$87.79, Chuck Clifford \$1,220.00, UNCC \$21.93, Bolinger & Queen \$393.53, Gambles \$4.99, Hellman Motors \$675.98, TDS \$48.24, Grand Mesa Natural Resource Counseling, SGS Accutest \$264.54, Postmaster \$98.00, Peak Alarm \$73.17 and DC Clerk & Recorder \$67.06. Lynn moved to pay the bills and Brett seconded and the motion passed.

Shana was present to discuss the grants. Discussed what we had looked at applying for and not qualified for. Discussed ideas for possible grants/loans. USDA has a loan with low interest and a grant attached to it. Discussed finding a sponsor. Lynn will check with the Town of Crawford as a possible sponsor and Shana will talk to the Delta Conservation District.

Discussed the Scenic Mesa tap and the reply from them. Andrew was concerned about the dole size. After Marici discussed the agreement with Andrew, he signed the agreement.

Discussed the filter pods at the filter house which either need replaced or sand blasted and the filters which we use that are not NSF approved. After a test run, it was agreed to move the stainrite pods into line and use them.

Chuck and Cameron tied in the Hamilton Springs.

Board retired into executive session.

Meeting adjourned.

Board members present were Joanie Cherp, Bret Specht, Lynn French, Tracey Murdock and Mark LeValley.

Manager present was Chuck Clifford.

Marici Garber Secretary/Bookkeeper