CMWA Board Meeting November 8, 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 on October 11 meeting were read and approved as read.

The financial report was given. The checking account has \$2,487.06, the Money Market account has \$28,945.26 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 \$91.57, Chuck Clifford \$610.00, UNCC \$41.28, Bolinger & Queen \$3,274.60, Grand Mesa Natural Resources \$1,342.50, Cameron Clark \$3,240.00, Town of Crawford \$ 1,189.53, USA Blue Book \$297.28 and Thunder Mesa Services \$250.00. Joanie moved to pay the bills and Mark seconded and the motion passed.

Michael Jackson was present to request selling his extra uninstalled water tap which is located on 3400 Road, Hotchkiss. After discussion, Mark moved and Bret seconded that Michael can sell the tap to a potential buyer if the location can be serviced. The potential buyer would need to attend the next Board meeting with the location the tap would be used. The motion passed.

The Board discussed the cost of the installation for taps. Joanie moved, as long as the uninstalled tap from the Company is attached to the property address then the installation charge is included. If the uninstalled tap is removed from the original attached property address and installed at another location then the installation charge is longer included. Bret seconded. The motion passed.

Chuck has been working on the CL2 injector pumps at the filter house. The filters have been put into the Strainrite pods on a trail basis. The truck windshield needs replaced.

Discussed the bylaws regarding two households on one tap.

Meeting adjourned.

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

Manager present was Chuck Clifford.

Marici Garber Secretary/Bookkeeper