

CMWA Board Meeting
March 13, 2024
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 Mark LeValley. The minutes of the February meeting were read and approved as read with a spelling error corrected.

The financial report was given. The checking account has \$2,743.22, the Money Market account has \$24,883.42, second Money Market \$70,607.88 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were DMEA \$187.09, Bolinger & Queen \$877.62, Cameron Clark \$850.00, Weekender Sports \$1,248.69, Rhinehart Oil \$155.25, Gambles \$4.99, Grand Mesa Natural Resources \$855.00, Chuck Clifford \$1,372.50 and TDS \$48.12. Lynn moved to pay the bills and Tracy seconded and the motion passed.

Discussed the Federal registration for grants and the contact person and the mailing address. Currently that will be Marici with her physical address. If we renew this in a year we can change the address to the airport address.

Discussed Bob Reed overage when he had a major leak. He objected to paying the overage even though the overage had been split for one month and forgiven for 8 days overage the second month. The Board agreed to our current policy of splitting the overage for two months when the leak is found and fixed. Bob had not been notified until 8 days after the meters were read and he immediately found and fixed the leak. That is why Marici forgave the 8 days overage. Marici will write a letter explaining the Board position.

Discussed the possibility of getting a loan. Tracey moved to apply for the low interest loan of \$150,000 for the tanks lining and painting the outside. Bret seconded and the motion passed.

Chuck will check with Rubicon to see if the bid can be extended. Chuck handed out a map of the system to all the Board members. Chuck will look at updating the map.

Discussed having a lunch or dinner for Bill Carpenter for his years of service on the Board. Also looked at getting a gift. Passed around some options. The plaque with the meter on the board everyone liked and then have a metal plate engraved with thanks for his service.

Board adjourned to an executive meeting.

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

Manager present was Chuck Clifford.

Marici Garber Secretary/Bookkeeper