

CMWA Board Meeting
April 10, 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 March meeting were read and approved as read.

The financial report was given. The checking account has \$15,451.25, the Money Market account has \$24,897.30, second Money Market \$70,649.95 and the 1-year CD has \$49,798.40. The Hotchkiss CD has \$5,676.34.

Bills presented were DMEA \$175.97, Bolinger & Queen \$273.33, Rhinehart Oil \$149.32, Hach \$171.54, Duckworks \$83.78, Peak Alarm \$73.17, High Country Printing \$241.57 and UNCC \$39.99. Joanie moved to pay the bills and Bret seconded and the motion passed.

Discussed the loan and Marici will check to see when we get the loan can it be used for more than one project since the loan application ask to describe the details of the project. Need clarification on the loan requirements and distribution. Asking for a loan of \$150,000. Also discussed what the potential payment might be.

Marici discussed the possibility of purchasing a side by side for the use of going up the mountain to do maintenance of the springs for the next 6 months around Wiley Springs. Marici had quotes from Weekender for the Polaris ATV and a Ranger UTV. These were for a 50" ATV or UTV. After lots of discussion about the size and cost, it was moved by Tracey to purchase a UTV Honda Pioneer 1,000 that is a 63". Joanie seconded and the motion passed. The Board discussed all alternatives regarding purchasing the Honda and it was agreed that the purchase would take wear and tear off the truck, increase safety for hauling CL2 up the mountain and would be used for local line repairs and maintenance of the springs. Glenwood has one that is 2023 for 18,900. Marici and Joanie will follow up on it.

The Rubicon bid is good thru the fall on the lining and painting of the tank.

Discussed a dinner for Bill Carpenter for his years of service on the Board. A plaque with the meter on a 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, Tracey Murdock and Mark LeValley.

Manager present was Chuck Clifford.

Marici Garber Secretary/Bookkeeper