

CMWA Board Meeting
May 8, 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 April meeting were read and approved as read.

The financial report was given. The checking account has \$3,291.81, the Money Market account has \$12,905.13, second Money Market \$70,714.79 and the 1-year CD has \$49,798.40. The Hotchkiss CD has \$5,676.34.

Bills presented were DMEA \$175.14, Bolinger & Queen \$39.94, Pinnacol Assurance, Gambles \$34.84, Charles Clifford \$422.50 and UNCC \$46.38. Lynn moved to pay the bills and Bret seconded and the motion passed.

Marici will meet with Shana Harness in Cedaredge on May 16th to work on the Federal site for grants. Also, on June 4th to apply for a loan/grant from the Health Department.

Marici will follow up this month on the loan to see if it can 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.

The new 2023 Honda Pioneer 1000 UTV was purchased on 4/13/24 at the cost of \$22,850.68. Discussed an addition to the turb house to keep the Honda in. Marici had contacted Ken Bowker and he can look at the building on the 29th. He charges \$30.00 an hour plus material. The Board agreed to have him give us a quote. Discussed possible insurance for the Honda.

Bill Carpenter dinner will be Friday the 10th at 6:30 at the Boardwalk in Crawford. The plaque is done.

Tracey had talked to a gentleman at VoTec in the Cad department about mapping of system. He was very receptive and Tracey would take him a map of our system to look up and follow up in August. We would have the source file and so good do our updates. Joanie moved to have the VoTec Cad department update our mapping system. Bret seconded and the motion passed.

Discussed a system that has remote meters for the tanks which would let us know if the level would be going down on the tanks.

Bret discussed the possibility of bringing together all the projects that need or want to be done. And the possible cost such as a Master Plan would do. At the next meeting lets look at the list of items to be done and the map for a starting point.

Board adjourned to an executive meeting.

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

Manager present was Chuck Clifford.

Marici Garber Secretary/Bookkeeper