

CMWA Board Meeting
July 10, 2024
7:00 pm
www.cmwa.us

The Board of Directors of the Crawford Mesa Water Association met at the Maloney House. The meeting was called to order by President Mark LeValley. The minutes of the June meeting were read and approved as read.

The financial report was given. The checking account has \$143.52, the Money Market account has \$15,415.15, second Money Market \$70,857.74 and the 1-year CD has \$49,798.40. The Hotchkiss CD has \$5,676.34.

Bills presented were DMEA \$152.93, Bolinger & Queen \$143.37, Gambles \$42.42, Charles Clifford \$615.00, Dependable Lumber \$66.22, Pack Shack \$197.14, Peak Alarm \$73.17, Ken Bowker \$1,687.50 and UNCC \$10.32. Bret moved to pay the bills and Tracy seconded. The motion passed.

Shana Harness submitted the application for a grant thru the Federal government. The Board gave estimates for the Health Department grant application on dates of completion on the proposed line replacements.

Discussed the addition on the turb house. Ken has it framed up and the tin will arrive on the 17th. We received our first bill from Dependable and a first payment to Ken. The Board agreed to have Ken put a wall on the west end and a door on the east end.

The Health Department will be inspecting us in August.

Tabled, until all Board members are present, the discussion of the possibility of bringing together all the projects that need or want to be done. And the possible cost such as a Master Plan. Starting point would be the map. Bret and Tracey will draw up a spread sheet to help us get started.

Board adjourned to an executive meeting.

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

Manager present was Chuck Clifford.

Marici Garber Secretary/Bookkeeper