CMWA Board Meeting
August 14, 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 July meeting were approved as read.

The financial report was given.   The checking account has $728.84, the Money Market account has $9,921.54, second Money Market $70,937.82 and the 1-year CD has $49,798.40. The Hotchkiss CD has $5,676.34.

Bills presented were DMEA $110.12, Bolinger & Queen $84.15, Gambles $65.23, Dependable Lumber $1,891.22, Ken Bowker $2,040.00, TDS $48.10, Verizon Wireless $169.36, Rhinehart Oil $250.71, USA Bluebook $39.04, Wilbur-Ellis $511.72, CH Diagnostic $805.00. Grand Mesa Natural Resources $1,320.00, Acuity $285.40, Pack Shack $225.12 and UNCC $3.87.   Lynn moved to pay the bills and Bret seconded. The motion passed.

The Health Department will be inspecting us on Augus15th.

The United Business Bank CD is coming up for renewal.   After discussion, Tracey moved to remove the CD from UBB and put it in the large money market account at Bank of Colorado and research other options. Lynn seconded and the motion passed.

Bret and Tracey drew up a Master Plan for us to review and discuss at the next meeting.   They will get together with Chuck to update some of the information needed.

Turb house addition is done. Loan application to the Rural Water Association is in but have not heard if we have been approved yet.

Discussed leaks.   Tracey is still having problems with low pressure at different times of the day.   Chuck thinks it might be from the leak down the Black Bridge line and is still trying to locate that.

Discussed Wiley Springs surge.   Lynn will look for the decree on the Wiley to see if the overflow is on the decree.

Board adjourned to an executive meeting.

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

Manager present was Chuck Clifford.

Marici Garber Secretary/Bookkeeper