

CMWA Board Meeting
September 11, 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 Vice-President Bret Specht. The minutes of the August meeting were read and approved as read.

The financial report was given. The checking account has \$271.97, the Money Market account has \$11,924.43, second Money Market \$71,010.70 and the 1-year CD has \$49,798.40. The Hotchkiss CD has \$5,676.34.

Bills presented were DMEA \$111.78, Bolinger & Queen \$220.31, Charles Clifford \$3,962.50, TDS \$48.10, Hach Company \$251.18, Winwater \$1,463.40, USA Blue Book \$91.74, CDPHE \$113.00, Pitt Construction \$4,802.90 and UNCC \$24.51. Lynn moved to pay the bills and Joanie seconded. The motion passed.

Discussed the CDPHE grant and the zoom meeting that Marici and Chuck had with them. It would be approximately \$50,000 to just start the "Project Needs Assessment". Steve LaBonde called in to the Board meeting to explain what the Health Department requirements would be. Also discussed a loan from the bank and Lynn will check that out. Tracey moved to table the loan/grant discussion until we hear what the bank has to say. Also discussed a one-time assessment.

The United Business Bank CD is coming up for renewal. Marici contacted the bank and they will renew the CD at 4.07%. Lynn moved and Tracey seconded to leave the CD at UBB and the motion passed

Discussed the Health Department inspection. Discussed the zones that are serviced by pressure regulators. And only 15 houses can be on each zone. We have to inventory each zone but the Health Department will determine what classification the distribution system should be. The manager and Marici may have to test for a higher distribution license. Currently we have a Class 1 distribution license. Also discussed the requirements for private cisterns. We have to inspect the cisterns and if they do not meet the plumbing code then either the member has to be brought into compliance or a backflow preventor assembly installed. Marici will develop a letter to the members regarding the requirements for cisterns.

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

Loan application to the Rural Water Association is in but they are requiring more financial information.

The Black Bridge line leak was found and repaired and that solved the problems that were occurring down the Grand View Mesa line.

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

Tracey checked back with the gentleman at the VoTec and they would use our current map and then Chuck would update it after it is electronic form.

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

Manager present was Chuck Clifford.

Marici Garber Secretary/Bookkeeper