

CMWA Board Meeting
October 9, 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 September meeting were read and corrected to read that CMWA has a Class 1 Distribution License not a Class 3. The minutes were then approved as read.

The financial report was given. The checking account has \$811.80, the Money Market account has \$12,627.16, second Money Market \$71,086.09 and the 1-year CD has \$49,798.40. The Hotchkiss CD has \$5,676.34.

Bills presented were DMEA \$111.43, Bolinger & Queen \$1,239.85, Charles Clifford \$1,375.00, UNCC \$2.58, Rhinehart Oil \$251.20, Wibur-Ellis \$509.60. Postmaster \$100.00, West Water Engineering \$803.40, Gambles \$47.35, Dependable Lumber \$349.62, Peak Alarm \$76.47, Acuity \$1,120.60 and Delta County Clerk \$78.27. Brett moved to pay the bills and Joanie seconded. The motion passed.

Discussed the requirements by the Health Department for cisterns with backflow preventors.

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.

Lynn checked on our decree on the Wiley regarding the overflow. With our 25% of Wiley Springs we entitled to 300 gpm and Chuck has never seen that. So we should not need to file on the overflow since we are not even getting our 25% gpm.

Loan at the bank would be around 6 to 7% interest and required a personal guarantor.

Discussed the cisterns at Scenic Mesa Ranch. They did notified Chuck that they were filling the cisterns and there are two cisterns.

Chuck repaired a major leak down the Black Bridge line. Also installed isolation valves down that line so should have better monitoring now. Meter installed at the Hoff station also. Chuck is going to try to get the old filter pods out of the filter house next week.

Tracey check 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. The cost will be to VoTec \$300.00 for the mapping.

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

Manager present was Chuck Clifford.

Marici Garber Secretary/Bookkeeper