

EAST CULPEPPER FLATS DWCA
BOARD MEETING
APRIL 7, 2016

THOSE PRESENT:

John Wayne
James Lesher
Ralph Williams
Glennette Gleim
Mary Eppard
Charles Eppard

The meeting was called to order at 6:02.

A quorum was present. John made a motion to approve the agenda and it was seconded by Ralph. The agenda was approved with a vote of 5-0-0.

No changes were asked for in the minutes for the March meeting. John made a motion to approve the minutes and Ralph seconded the motion. A vote was taken and the March minutes were approved with a vote of 5-0-0.

President Lesher reported that we would not be able to get a smaller area for the 811 issue. We are required to join and we are considered to be in a large area where there are a lot of 811 calls and it is rather expensive for our little group.

Donzil was out of state this week and not able to attend our meeting. He sent an email concerning the environmental study. The process with the BLM is slow and arduous and they will need to revise their time for completion of this project. The BLM will review for a few weeks and then schedule a meeting on site to walk the job with representatives from Bohannon Huston/Marron Associates and then determine what levels for documentation, field surveys etc. will be required.

The board approved a resolution ratifying submission of a BLM right-of-way application for underground water pipelines. This is to be included in our application package to seek funding for the environmental study. John made the motion to approve the resolution and it was seconded by Ralph. It passed with a vote of 5-0-0.

Concerning the update on Representative Bandy, John reported that he had visited with him and the bottom line is that right now funds are just not available for the project to regionalize.

Mary gave the treasurer's report as follows:

NM 811 bil	\$ 93.55
Hauling water	110.00

North Star	191.10
fuel	70.71
Total	\$ 465.36

Bank Account total is \$ 2223.85 Last Month it was \$ 1902.43

Savings Account total \$ 3136.81 Last Month total was \$3031.42

John made a motion to approve the treasurer's report and Ralph seconded the motion. A vote was taken and it passed with a 5-0-0 vote.

Charlie reported that the truck is running ok at the present and everything is fine as far as maintenance is concerned.

There was no new business and no old business.

The next meeting date will be May 5, 2016

John made a motion to adjourn the meeting and it was seconded by Ralph. It passed with a vote of 5-0-0k.

The meeting was adjourned at 6:27.