

East Culpepper Flats Domestic Water Consumers Association

December 5, 2013

Those in Attendance:

Derril Gleim
Glennette Gleim
John Wayne
Ralph Williams
Charles Eppard
Mary Eppard

Meeting was called to order at 6:02. The agenda was sent out and there was enough people to establish a Quorum.

In the November meeting the board passed a motion to sign a resolution to let Linda Thompson take the lead on the planning grant that was awarded to East Culpepper Flats DWCA. In light of new information since then the board decided not to adopt this resolution. The resolution was never signed. Ralph made a motion to approve the minutes for the November meeting and John seconded the motion. Motion passed to approve November minutes with the change to not adopt the resolution.

Mary gave the financial report as follows:

Hauling water	\$170.00
Insurance	66.00
Fuel	122.51
Total expenses	\$358.51

Balance in checking account is \$2503.12

We have not received our water bill from North Star in time to record it in the meeting.

Derril talked to Lloyd with North Star. Lloyd said they are going to keep requesting funding and their next big push is going to be for a water line from the end of North Star's water line to the top of the hill which is where our water line begins. This will be in 2015.

Derril also talked to Donzil with Forsgren Associates and he didn't have anything ready to present to us yet so he did not attend the meeting. Donzil and Linda are working together to obtain the information that each of them needs to produce the draft plan.

Derril talked to NMFA about the grant and was told that Forsgren Associates are doing the planning grant procedure correctly. The way this works is that the engineering firm will pay for everything and when it is completed the NMFA will contact us for approval and then pay the engineering firm. Derril was informed that Linda Thompson with the County is not allowed to take the lead on the planning grant. Derril will make an appointment with Linda and have a meeting with her.

New Business:

Derril reported that he will ask Tom Taylor for funding in the next legislative session which is in January to put in a pipeline from highway 574 to our feed line on the road. John researched this to see approximately what this would cost and he reported that the line would cost \$20.00 per foot. We need approximately 800' which would be \$16000.00. We would need a hydrant and that would cost \$5000.00. We also need to consider requesting funding for an improved fence around our water tank for security. This will be included in our request for funding. Derril

proposed that we fill out the form and get in touch with Tom Taylor and request 25000.00 to run the 6" line to highway 574 and to upgrade the fence around our water tank. John seconded the motion and it was voted on and passed. Derril will begin working on it this week.

This is entirely separate from our ICIP plan.

We set our annual meeting for January 16 at 6:00 pm and will not have our regular meeting on the first Thursday of the month. We will pass our "Open Meetings Act" and also a yearly budget must be in place.

Derril made a motion to adjourn the meeting and Ralph seconded the motion. Meeting was adjourned at 6:30 pm.