

EAST CULPEPPER FLATS DWCA

BOARD MEETING  
JUNE 4, 2015

THOSE PRESENT:

John Wayne  
Derril Gleim  
Glennette Gleim  
Lloyd Ayliffe  
Mary Eppard  
Charles Eppard  
Donzil Worthington

The meeting was called to order at 6:05. A quorum was present. Notice of meeting was sent out.

John made a motion to approve the agenda it was seconded by Mary. A vote was taken and the agenda was approved with a vote of 3-0-0.

The president called for a motion to approve the minutes of the May board meeting as presented. John made a motion to approve the minutes and Mary seconded the motion. The minutes were approved with a vote of 3-0-0.

The first three items on the agenda under New Business were deleted for the meeting. One board member was absent and the business will have to be discussed at a later meeting.

Donzil Worthington was present to discuss Resolution 2015-IV to authorize him to submit application for environmental study in the amount of \$50,000.00 to the New Mexico Financial Authority Local Government Planning Fund. After discussion John made a motion to approve the resolution and it was seconded by Mary. A vote was taken and passed with a vote of 3-0-0. The resolution was signed and Donzil will submit the application.

Mary gave the financial report as follows

Insurance	54.50
Hauling water	150.00
North Star Water	286.65
Fuel	180.89
Postage	43.41
Post Office Box Rent	62.00
Fees for filing our boundary	<u>27.00</u>
Total Expenses	\$804.45

Mary also reported that we received the check from the Department of Finance in the amount of \$9899.50 to pay S&S Plumbing \$9129.10 for their work to extend our pipeline out to highway 574 and

\$770.40 to Forsgren & Associates for the remaining amount due for the engineering report. We have a balance of \$8935.94 remaining on our grant for the \$23,500.00.

Mary reported that she made a transfer of \$ 1225.75 from our checking account into our savings account bringing our savings to \$4000.00 and our checking account balance is now \$2495.78.

Derril presented the board with a Certificate of Membership. John made a motion to approve the Certificate and Mary seconded the motion. The motion passed with a vote of 3-0-0.

There was discussion concerning the Rules and Regulations regarding non-payment of water bills and lot fees. John made a motion to send a letter to all landowners with a copy of the Rules and Regulations reminding everyone of our responsibilities as landowners and also a statement attached to those who are not up to date. Mary seconded the motion, the board voted and it passed with a vote of 3-0-0.

Resolution 2015-V in support of the ICIP plan. John made a motion to approve the resolution with changes to add HUD, NMFA, USDA, Drinking Water SRF, Federal Appropriations and NM Environmental Dept as potential grant sources on the ICIP, Mary seconded it. It passed with a vote of 3-0-0.

John made a motion to adjourn the meeting, Mary seconded it. The meeting was adjourned at 6:54 pm.

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

PUBLIC HEARING  
June 4, 2015

THOSE PRESENT:

John Wayne  
Derril Gleim  
Glennette Gleim  
Donzil Worthington  
Charles Eppard  
Mary Eppard  
Lloyd Ayliffe

This meeting was called in order that the public could express any opinion they desired concerning our ICIP plan.

President Gleim called for comments. Lloyd wanted to express that North Star has ECF on their ICIP plan also and they support our goal to connect with a water pipeline.

There were no further comments.

John made a motion to adjourn the Public Hearing and Mary seconded the motion. The hearing was adjourned at 7:00 pm.

President: \_\_\_\_\_

Secretary: \_\_\_\_\_