

EAST CULPEPPER FLATS DWCA
BOARD MEETING
MARCH 1, 2018

Those Present:

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

The meeting was called to order at 6:01. A quorum was present. Notice of meeting was sent out on time.

Glennette made a motion to approve the agenda as presented and it was seconded by John. The motion passed with a 4-0-0 vote. John made a motion to approve the minutes of the last meeting and Glennette seconded the motion which passed with a 4-0-0 vote.

President's Report

President Leshar reported that he had spoken with Steve Miller and he has sold his last lot. He also reported that on February 20 there was a kick off meeting for the 574 RPC project with San Juan County, North Star, Bohannon Huston, Upper La Plata and East Culpepper Flats. The next meeting will be with San Juan County and BLM to find out what their requirements are for laying the pipeline across BLM property. That meeting will take place on March 13. More information should be available after the second meeting.

East Culpepper Flats joined the San Juan Rural Water Users' Association. James attended the meeting and reported that there were eleven water companies represented. James reported that ECF is very fortunate that our system is in very good shape compared to the other companies that were present at the meeting.

Treasurer's Report:

Mary gave the treasurer's report as follows;

Expenses	Hauling water	\$ 110.00
	North Star Water	150.15
	Maintenance	28.59
	NM Corp. Commission	10.00
	SJ Ruarl Water Assn	100.00

Insurance	<u>52.10</u>
Total Expenses	\$ 450.84

Checking Account	\$ 4,580.77	Last Month	\$ 4,461.29
Savings Account	\$13,487.01	Last Month	\$13,271.01

Glennette made a motion to approve the Treasurer's report and Ralph seconded the motion. It passed with a 5-0-0 vote.

Charlie reported that there was nothing to report for the maintenance report.

There was no new business.

The next meeting will be held April 5, 2018.

President Leshner asked for items for the next agenda.

Glennette made a motion to adjourn the meeting and it was seconded by Ralph. A vote was taken and it passed with a 5-0-0 vote. The meeting was adjourned at 6:33.

President _____

Secretary _____