

East Culpepper Flats Domestic Water Consumers Association

November 7, 2013

Those in attendance:

Derril Gleim  
Glennette Gleim  
Mary Eppard  
Charles Eppard  
John Wayne  
Karen Leshner  
Ralph Williams  
Donzil Q Worthington  
James Leshner  
Robin Leshner

Meeting called to order at 6:00

Motion to approve minutes for the meeting for October made by Mary Eppard and seconded by Ralph Williams.

Derril reported that we did receive an approval for the NMFA planning grant. The letter stating that the grant was approved was sent out on the 25<sup>th</sup> of September.

Ralph reported that the haul road was in good shape. Thanks goes to Conoco for all their help. Derril sent a thank you letter for their help.

Financial report was given by Mary Eppard as follows:

Expenses for October:

Fuel	\$ 172.36
Water	163.07
Postage	18.40
Insurance	66.00
Hauling water	150.00
Office supplies	41.37
Gross Receipts	148.61
Maintenance	23.06

Total expenses \$782.87      Balance on checking account is \$2151.32

Derril updated our budget sheet and anyone who wants one can request it.

There is no old business.

New Business:

Derril suggested that we pass a resolution to let Linda Thompson with the county take the lead on the planning grant with the recommendation that we use Forsgren Associates as the engineer. Mary Eppard made a motion to allow San Juan County to take the lead on the planning grant, John Wayne seconded the motion. Derril will draft the resolution.

Ralph made a motion to adjourn the meeting and it was seconded by Derril. Meeting was adjourned