

East Culpepper Flats Domestic Water Consumers Association

October 3, 2013

Notice of Meeting Posted

Those Present:

Derril Gleim
Glennette Gleim
John Wayne
Colleen Wayne
Jim Lesher
Charles Eppard
Mary Eppard

Meeting called to order at 6:12 PM

John made a motion to accept the minutes of the September meeting, Derril seconded the motion. Motion passed to accept minutes.

Mary gave the financial report as follows:

Haul water	\$270.00	
Insurance	66.00	
North Star	300.95	(water bill arrived after the meeting)
Postage	18.40	
Fuel	70.00	
Office supply	41.37	(recorder to record meetings)
Total	\$766.72	

Bank account has \$2229.23

Derril reported that Conoco will meet with us on Monday October 7, to talk about contributing to road improvement up to the water tank. We can use our personal equipment to help maintain the road if they will help with the materials needed etc. We have already spent about \$1000.00 for rock for the road.

Derril was able to get a culvert to install at one of the members water meter to divert water flow away from the meter to avoid corrosion and avoid freeze up during the winter time.

Derril reported that Donzil and Forsgren Associates, Inc. has submitted their plan to the finance authority for \$50,000.00 for planning.

Charlie, John and Derril moved the steps for the water tank today that John was able to find for us for no charge. Charlie will make brackets and adjustments with no welding needed to install them on the tank. It will be a much safer situation when checking the water.

Derril was looking into another insurance that we were considering but it is too expensive and we cannot afford more insurance at this time.

New Business:

The Resolution authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority was passed by a skype meeting.

Jim made a motion to ratify the Resolution, John seconded the motion and it passed.

There was discussion by the board that we need a couple of members to study and come up with a plan to either raise rates or present a plan for our annual meeting.

Jim made a motion for John and Colleen and Ralph to come up with this plan. It was seconded by Mary. Motion carried.

John made a motion to adjourn the meeting and Derril seconded it. The meeting was adjourned at 6:35 pm.

President: _____

Secretary: _____