

EAST CULPEPPER FLATS DWCA MEETING  
APRIL 3, 2014

Those Present:

John Wayne  
Charlie Eppard  
Mary Eppard  
Derril Gleim  
Glennette Gleim

James Leshar  
Ralph Williams  
Destri Gleim  
Johnny Lockeby  
Dylanne Lockeby

The meeting was called to order at 6:03 pm.

Notices of the meeting were sent out on time.

Derril asked for approval of the agenda. John made a motion to approve and James seconded the motion.

The agenda was approved.

The minutes were presented for approval, John made a motion and James seconded it. A vote was taken and the minutes were approved for March 2014.

Mary gave the financial report as follows:

Expenses:

Water hauling	\$130.00
Water purchased	141.32 From North Star
Fuel	132.40

NM Secretary  
of State annual report 10.00

Total Expense \$413.72

Checking Account Balance \$706.85 Savings Account Balance \$1046.26

John reported that we have the permit from the County for the pipeline extension.

Derril has requested bids for the work from Tafoya Construction, Rosenbaum Construction and Consolidated Constructors.

Derril reported that he had a conference call with Forsgren & Associates. They want a meeting within 2 to 3 weeks to see our water system and the tank etc. John sent them information that they requested.

There was discussion about the work committee and meetings that would be set up in the near future.

James made a motion to adjourn the meeting, John seconded the motion. It was voted on and the meeting was adjourned at 6:30.

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President

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Secretary