

EAST CULPEPPER FLATS DWCA MEETING
May 1, 2014

Those Present:

Derril Gleim
Glennette Gleim
Mary Eppard
Ralph Williams
James Leshner
Karen Leshner

The meeting was called to order at 6:03 pm. We had a quorum and notice of the meeting was sent out.

A motion was made by Ralph to approve the minutes of the meeting for April, 2014. It was seconded by James. Motion passed and minutes were approved.

Expense report for April was given by Mary as follows:

Office supplies	63.47
Fuel	211.43
Hauling water	210.00
Tax & Revenue	145.77
Insurance	57.40
Total Expenses	<hr/> \$688.07

We hadn't received the water bill from North Star by the meeting date.

Check account is 964.87
Savings account 1169.64

Derril reported that they had the meeting with Forsgren and Associates and they brought a lot of maps and have been checking out who owns property along the route for the water line. The meeting was to mostly inform ECF about the progress on the project. They are in the process of getting the right of way from the state. Forsgren would like to have a meeting with ECF, North Star, La Plata Water Users and the County. There is a tentative date set for May 14 for a general meeting.

Karen Leshner reported on the meeting they attended for ICIP. The information that we present to ICIP is critical and this information is due by June 16th. We will have two public meetings before June. Karen had handouts with information that was submitted last year. There was discussion about the information we have and what we need to change or add. All our information has to be correct and we have to be specific about what we wish to do with the money we are applying for. We have to update our information every year. This is a 5 year plan. Prestene Garnenez from Santa Fe has offered to come and help with the project to make sure we have all our information correct and in order.

James reported on a second meeting that he and Karen attended in Gallup. It was for the Asset Management Plan. We are required to provide information that shows the layout of our pipeline and all assets. We have to show all our equipment and a list of everything owned by ECF.

Derril is working on getting bids to put in the pipeline from our valve to the highway.

Meeting was adjourned at 6:41.

