

EAST CULPEPPER FLATS DWCA MEETING  
August 7, 2014

Those Present:

Derril Gleim  
Glennette Gleim  
James Leshner  
Charles Eppard  
John Wayne  
Mary Eppard

The meeting was called to order at 6:05 PM. We have a quorum. Notices were sent out.

The agenda was voted on and approved.

John made a motion to approve the minutes and Jim seconded the motion. It was voted on and passed. Minutes for July were approved.

Financial report was given by Mary as follows:

Fuel	\$ 223.85
Hauling	310.00
Insurance	109.80
Water	195.67
Tax & Revenue	285.31
MVD License	155.60

Total Expenses \$1280.23

Checking Account balance is \$2196.63  
Savings Account balance is 1601.56

President's Report:

Derril reported that things are slow in Santa Fe. He reported that the bonds were sold in June and our grant agreement letter should be mailed out this month. When we get the letter there will be directions as to what we need to do next. We will need to have a board meeting and an Executive Agreement Resolution and name one person as signatory. Then we will send it back to them. David Bishop informed Derril that he would notify him as soon as the letters were mailed out. We are on standby for

now. Derril sent Mr. Bishop the two bids that we have for hauling material for the haul road and the fence and . It is hard to get anyone to bid on a job this small. Derril is trying to get another bid. There was discussion among the board and Donzil about whether we could get by without an engineer. We have access to the blue prints and plans from the original plans and they have been stamped by an engineer. Donzil informed the board that the state requires that they be reviewed and stamped again after about 5 years. He says they can help us to get them stamped again if need be.

John made a motion to accept the two bids that we have ( the fence bid as it is and the bid from JP Trucking plan B) and it was seconded by Jim. A vote was taken and the motion passed to accept the two bids that we have.

Jim reported on his meeting with the BLM. We will be certified as a Non Profit and therefore we can be released from having to pay leases for our equipment on the BLM property. This will happen once we receive our grant letter. There was discussion that the BLM is going to require us to move our valve out of the roadway a little bit in order to avoid the blade hitting it during grading on the road. No decision was made and it will be discussed at a later date.

Donzil Worthington attended our meeting. He gave us handouts on the preliminary engineering reports so we could look it over. He also reported on the progress and plans they are making. He invited everyone's input on the information he handed out. He is very well informed and dedicated.

John made a motion to adjourn the meeting and it was seconded by Jim. It was voted on and the meeting was adjourned at 7:15 PM.