

EAST CULPEPPER FLATS DWCA MEETING
July 3, 2014

Those Present:

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

The meeting was called to order at 6:05. Notice of meeting was posted and the agenda was sent out.

A motion was made by John to approve the agenda, it was seconded by Jim and was voted on and approved.

Mary gave the financial report as follows:

Hauling water	\$230.00
Fuel	108.16
Maintenance	15.08
Water from NS	141.32

Total Expenses \$494.56

Checking account balance was \$2200.50

Savings account balance was 1462.78

President report:

Derril reported that everything is ongoing. The last meeting the permit with the BLM was tabled. He reported that he received a call from Donzil with Forsgren and Associates and he asked for a 30 extension in order to obtain information to include in our application. He is having a hard time reaching some of the individuals that he needs to consult with. He was advised by David Bishop to ask for an addendum of a 30 day extension.

Donzil did send a request by mail for this extension. Derril received an email from David Bishop with his agreement for an extension. John made a motion to agree to the 30 day extension and it was seconded by Mary. A vote was taken and it passed to allow the extension.

Derril reported that we are out of chlorine tabs. He is going to order more. The price will be \$195.00 plus tax.

There was discussion about the extension of the water line out to the highway. The work committee will work on getting with the BLM to get permission to extend the line.

Regarding the publishing of the EFC Boundary, Derril talked to someone at the environmental department. He was informed that it has to be published in the newspaper to be legal. Derril will find out how often and how long it has to be published. It was tabled until we get this information.

John made a motion to adjourn the meeting. Meeting was adjourned at 6:28

Derril Gleim _____
President

Mary Eppard _____
Secretary