

EAST CULPEPPER FLATS DWCA MEETING
September 4, 2014

Those Present:

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

Meeting was called to order at 6:05 PM.

Notices were sent out for the meeting.

John made a motion to approve the agenda and Jim seconded the motion. A vote was taken and the agenda was approved.

A motion was made by John to approve the August minutes as presented and seconded by Jim. A vote was taken and the minutes were approved for the August meeting.

Mary gave the financial report as follows:

Insurance was	\$ 57.40
Fuel	214.80
Chlorotabs for water	155.04
Water from NS	423.15
Hauling water	220.00

Bank Account	\$2239.05
Savings Account	1694.08

There were no questions on the financial report.

Derril reported that he was waiting on a call from Edith Gallegos. He also talked to David Bishop. He said the bonds had been sold and now the letters will be sent out acknowledging when and how the funds will be available to continue with our project to extend our water line out to highway 574 and also to do road improvement on the haul road up to the water tank and installing a new fence around the water tank.

Derril asked Charlie if he would contact Eddie Tafoya about his bid on constructing the pipeline from our valve to the highway and make sure he is ready to begin the work when the funds are available.

The BLM representative wants to meet with him about the project and make sure everything is in order to begin the work.

New Business:

The board voted on a name for our project that we will submit to the Water Trust Board. John made a motion to approve the name 574 RPC, Jim seconded the motion. It was voted on and approved to accept 574 RPC (Regional Pipeline Connection).

John made a motion to approve the Resolution authorizing an application for financial assistance from the New Mexico Water Trust Board. It was seconded by Jim. The board passed the motion to approve the resolution.

Jim reported on the meeting that he and Karen attended. He feels we need to get more involved with North Star and even the County. We have until September 18th to turn in paperwork that is needed for the initial application or Phase 1. Phase 1 is mostly to turn in information about what we need funding for and an approximate amount we need to fund our needs to connect to either North Star or Upper La Plata.

John made a motion to authorize Board President Derril Gleim and Board member Jim Leshner to complete the Regulator compliance Certification through contacts with the Office of the State Engineer (Water Rights in good standing), New Mexico Environment Department (Compliance with the safe Drinking Water Act, NM Water Regulations, Sanitary Projects Act, certified operator compliance as appropriate), New Mexico Finance Authority (Audit compliance). It was seconded by Jim. The Board voted and approved the motion to do so.

Mary made a motion to authorize Karen Leshner to file the Initial WTB Application by September 18, complete the 2015 Application Cycle Questionnaire by September 18, 2014 and all required actions relating to the WTB application. It was seconded by Derril, the board voted and approved the motion.

Donzil and John will try and meet with Lloyd. It is necessary for us to get involved with a larger entity and begin a partnership.

There was no old business.

John made a motion to adjourn the meeting and it was seconded by Mary. Meeting was adjourned at 6:50 PM.