

EAST CULPEPPER FLATS DWCA MEETING
NOVEMBER 6, 2014

Those Present:

Derril Gleim
Glennette Gleim
John Wayne
Colleen Wayne
Charles Eppard
Mary Eppard
James Leshner
Ralph Williams

The meeting was called to order at 6:01 PM. Notice of meeting was posted.

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

Derril asked for a motion or discussion to approve the minutes for October. John made a motion to approve the minutes for the October meeting, Jim seconded and a vote was taken and the minutes for October were approved as written.

Mary gave the financial report as follows:

North Star (water purchased)	\$217.41
Fuel	12.02
Hauling water	160.00
Insurance	57.40
Oil (maintenance)	30.17
Office supplies	53.51
Gross Receipts	194.63
Total Expenses	\$725.14

Checking Account balance	\$2432.92
Savings Account balance	\$1971.85

Presidents Report:

Derril reported that we received an approval on our PER (Preliminary Engineering Report). We will receive our final state copies from Forsgren and Associates.

He also received the approval for the work on the fence surrounding the water tank and the materials and work for the road up to the water tank. The fence around the water storage tank has been worked on and is now repaired and in good condition and is up to code.

The work for the road should begin next week. As soon as we get invoices for these we can request payment for this work.

Derril reported that he has been working with David Bishop from the Construction Bureau. Things are progressing on the plans for the construction of the pipeline from our valve out to the highway for future hook up.

Bids for the construction of the pipeline was discussed. There will be a special meeting on Tuesday November 11 to review pipeline construction bids and options for approval for a construction vendor.

Derril reported that he and John attended the board meeting for the Upper La Plata and informed them of our plans and presented them with a copy of the Joint Powers Agreement. They informed Derril and John that they would look at it consider it.

John reported that he and Derril met with Lloyd with North Star to discuss our plan. There was discussion about possibly installing a new and larger tank on the hill by our tank. It is possible that North Star is going to need to supply Flora Vista with water in the near future and also we could be connected to North Star's line for our area.

North Star has gone up on their bulk water. The increase will start November 1, 2014.

Kim, whose is the secretary for North Star has agreed to be our water person to test our water and make sure we are safe with our drinking water. She is certified to do this.

There was some discussion on our budget for 2015. No action will be taken at this time. There will be further discussion in the future.

Charlie reported that we need to have an oil change on the water truck. It needs to be done before winter begins to be safe and take care of the truck.

There was discussion on the right of way property for the extension of the water line from North Star's line to ours. Most of it is federal but there is one property that is private and we will need to have permission to cross the property with the water line. North Star is actually responsible for obtaining the right of way.

Jim reported on our needs for the Water Trust Board.

We have to contact three people. One is the Office of the State Engineer for water rights and conservation plan. This may not impact us very much. We just have to have it cleared so we can file by January 1, 2015

The New Mexico Environmental Department. This one has no jurisdiction over us. It it for the Safe Drinking Water Act. None of this applies to us. We have to have 15 meters or serving 25 people over a period of time. We still want to have Kim on board with us.

The New Mexico Financial Authority. Jim reported that we will have a packet of information from them by tomorrow that will help us find the information we need and forms we need that they require. Jim feels we need to get started on this and be prepared to apply for further funding.

Derril reminded everyone who drives the water truck that it is that time of the year when we need to take extra precautions to make sure the lines and everything is drained properly. Charlie cautioned everyone to drain all the water out of the standpipe on the water tank. It will freeze and break a valve.

Ralph made a motion to adjourn the meeting and it was seconded by John.

The meeting was adjourned at 7:52 PM.

President: _____

Secretary: _____