

EAST CULPEPPER FLATS DWCA MEETING  
OCTOBER 10, 2014

Those Present:

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

Meeting was called to order at 6:00 PM.

Notice of meeting was posted and sent out.

Ralph made a motion to approve the agenda for October and seconded the motion. A vote was taken and the motion passed.

Jim made a motion to approve the minutes for the September meeting, Ralph seconded the motion, a vote was taken and it passed. The minutes for September were approved.

Derril made a clarification on the minutes for last month that the board approved option B for the hauling of rock on the haul road.

The financial report was given by Mary as follows:

Water hauling	\$200.00
Fuel	242.01
Insurance	57.40
North Star Water	286.65
Total Expenses	\$786.06

Checking Account	\$2285.53
Savings Account	\$1832.86

Derril reported that we are moving along as well as can be expected concerning our getting hooked up to a permanent water supply. Derril also reported that he had talked to David Bishop and he informed Derril that we needed to change our pipeline extension from our valve out to the highway to 8" pipe instead of 6". Our quote was for 6" pipe and the 8" pipe will be about \$2.00 per foot more than is in our quote.

Derril reported that there was a meeting at the highway with Ed Tafoya and Jillian with the BLM and some of the board members to check and make sure everything was in order to begin the work to extend the line out to the highway. Ed Tafoya felt like he could start this project as soon as he finished the project he is currently working on. It will probably take about two days for our project. Ed will give us another bid using 8" pipe.

The 8" pipe will exceed out budget for the extension so Derril will discuss this with David Bishop.

Derril handed out a packet to all present. The packet contained information concerning our grant agreement. We need to do a few things that are requested and send it back. We have to pass a resolution tonight to do this.

Derril stated that he had talked to Jim Dunlap with Upper La Plata Water Users and he informed Derril that East Culpepper Flats is on thier ICIP plan and all their future plans. Derril feels that we need to give North Star and Upper La Plata a copy of our plat. This is in reference to a conversation he had with Jim about the fact that we are our own entity now.

Derril feels that we need to attend the board meeting with North Star try to get something in the minutes that North Star supports the regional pipeline. He feels that we also need to attend the meeting for Upper La Plata for the same reason. Derril will try to get on the agenda for these meetings.

John made a motion to draw up a resolution to present to Upper La Plata and North Star at their next board meetings asking for their support to finish this regional pipeline. Ralph seconded the motion. A vote was taken and the motion passed. Derril will prepare the resolution.

Derril reported that he will sign the fence bid and return it to American Fence and the work will be scheduled.

John made a motion to approve the resolution stating that Derril Gleim, Board President and John Wayne, Board Vice President are official representatives who are authorized to sign and request reimbursement requests and act as a single point of contact concerning all matters related to the grant agreement. Ralph seconded the motion, the board voted and passed.

Jim obtained a copy of properties that we need right of way permission from. This is in phase one of our ICIP plan and we need these approvals for right of way for our plan.

It is time to start working on our operating budget for 2015. We need to have our budget approved in January 2015 and ready to submit to go for additional funding.

We plan to have the first reading and discussion for our 2015 Operating Budget in the November 6 Board Meeting. We will have the second reading and discussion on December 4 and the final approval at the Annual ECF Meeting on January 8, 2015. John made a motion to approve the timeline for the ECF Operating Budget and rate schedule for 2015, it was seconded by Ralph and the motion carried and was approved.

Old Business: There was discussion on preparing Our Initial Water Trust Board Application. We will need a resolution to sign on to a partnership with North Star and or Upper La Plata.

John made a motion to adjourn the meeting and it was seconded by Ralph. A vote was taken and the meeting was adjourned at 6:40 PM.

President \_\_\_\_\_

Secretary \_\_\_\_\_