

EAST CULPEPPER FLATS DWCA
ANNUAL MEETING &
BOARD MEETING
January 15, 2015

Those Present:

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

The meeting was called to order at 6:00 pm for the Annual Meeting and the regular Board meeting combined. John made a motion to approve the agenda and it was seconded by Ralph. The president called for a vote and it was approved with 5 yea and 0 nay 0 abstain.

Derril called for a motion to approved the minutes for the December meeting. John made a motion to approve and Jim seconded the motion. A vote was taken and the minutes were approved with a vote of 5-0-0.

Mary gave the financial report as follows;

Water from North Star	\$300.30
Hauling water	230.00
Fuel	125.03
Insurance	57.40
Total Expenses	\$712.73
Balance on bank account	\$2496.46
Savings account	\$2280.51

Presidents Report:

Derril reported that he had contacted one of the landowners about the right of way for the future pipeline that needs to cross part of his property. He sent information with a map concerning the need

for a right of way.

Jim & Karen are working on a draft for a Joint Powers agreement, possibly with East Culpepper Flats, San Juan County, and North Star. There are some complications because we are such a small entity.

Derril reported that we are waiting on EDCO to give us a new bid concerning our 6" pipeline to be extended out to the highway. This project has been funded and will be completed when weather permits the dirt work that is needed.

Jim reported that things are progressing on the Regional Pipeline Connection. Jim will get a draft made up to show what our needs are for the County to participate.

NEW BUSINESS;

The board discussed moving our Annual Meeting to the 3rd Thursday of the month each year. Ralph made a motion to approve the third Thursday of the first month, it was seconded by John. A vote was taken and the motion passed with a vote of 5-0-0. The change of our Annual Meeting is included in our Open Meetings Act Resolution.

Jim presented the Board with Resolution Number 15-0115 for the Budget Adoption , and for the Open Meetings Act Resolution for 2015. Ralph made a motion to approve and it was seconded by John. A vote was taken and passed with a vote of 5-0-0.

Two Board terms were expiring. They were for Derril Gleim and Jim Leshner. Mary made a motion that both members stay in their positions, John seconded the motion. It was voted on and approved for both members to stay in their positions with a vote that was 5-0-0.

OLD BUSINESS:

Derril asked Jim for an update on the Water Trust Board funding application. Jim reported that we have filed our original intent to apply for almost 1.3 million dollars for phase one of the project. The next phase of this application process requires that we get a Joint Powers Agreement in place with someone or there is no point in submitting an application. We have to have the Right Of Way squared away and everything ready for funding by the time we submit. We have to be construction ready to get funded. Jim suggested that if we need to slow down a bit we can apply for an engineering plan to put it together. He said the is just one option that we have. Right now we are holding out to go ahead with the whole plan. We don't have an engineering plan for it all we have at the present is Donzil's preliminary plan. Jim thinks we have until April to get everything in. Right now we are approved to be eligible and our name will go into the legislative group. Jim and Karen are working on a brochure packet to give to our legislators in Santa Fe so they will at least know who we are. Jim reported that he and Derril will be visiting with the County next week if possible concerning our plan to apply for the funding.

There was discussion about possible things we may do to be ready to apply for the funding.

Derril reported that he will be submitting all the necessary information so that Forsgren & Associates will be paid.

There was no more discussion and Derril called for adjournment. Ralph made a motion to adjourn the meeting. John seconded the motion and it passed with a vote of 5-0-0 and the meeting was adjourned at 6:27 pm.

President: _____

Secretary: _____