

EAST CULPEPPER FLATS DWCA  
BOARD MEETING  
MARCH 5, 2015

THOSE PRESENT:

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

The meeting was called to order at 6:03 pm. A quorum was present, all notices were sent out. President Gleim called for approval of the agenda. John made a motion to approve the agenda and it was seconded by Jim. A vote was taken and the agenda was approved with a vote of 4-0-0.

John made a motion to approve the minutes of the January meeting and Jim seconded the motion. A vote was taken and the minutes were approved with a vote of 4-0-0.

Mary gave the financial report as follows:

January expenses:		February expenses:	
Fuel	\$ 4.06	Insurance	\$ 57.40
Gross receipts	161.81	Hauling water	160.00
Water hauling	170.00	North Star Water	232.05
Insurance	57.40	Office supplies	27.86
Postage	19.48	New Checks	69.89
North Star Water	313.95	fuel	<u>100.25</u>
Maintenance	<u>234.43</u>		
Total expenses	\$961.13		\$647.45

Bank balance is \$ 2566.83 and savings account is \$2511.81.

Derril reported that Donzil was going to be a the Upper La Plata meeting on tuesday at 6:00 pm on March 10. Derril felt like some of the people for East Culpepper Flats should be present at that meeting. A few are planning to attend.

Jim reported on the trip he and Charlie made to Santa Fe to meet with the representatives. They talked to Paul Bandy, Steve Neville and they seemed to think we should keep doing what we're doing. Jim reported that we are doing two different things. We're working on phase of North Star to us and then we are working on getting La Plata to us.

Jim also reported that we are on target with the Water Trust Board. They requested information for

budgets etc. which was sent to them. Jim said we have been determined to be eligible for funding but there is no guarantee that we will receive funding. We will just keep going and do what we need to do.

We are having some difficulty getting a firm bid on extending our pipeline out to the highway for future connection. Jim and Derril will work on getting some bids before the next meeting.

John made a motion to adjourn the meeting and it was seconded by Jim. A vote was taken and it passed with a vote of 4-0-0. The meeting was adjourned at 6:42 pm.

President: \_\_\_\_\_

Secretary: \_\_\_\_\_