

EAST CULPEPPER FLATS DWCA
BOARD MEETING
APRIL 2, 2015

THOSE PRESENT:

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

The meeting was called to order at 6:00 pm. A quorum was present.

Notice of meeting was published in a timely manner.

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 it was approved with a vote of 4-0-0. The agenda was approved.

John made a motion to approve the minutes for March and Jim seconded the motion. A vote was taken with 4-0-0 result and the minutes were approved for March 2015.

Mary gave the financial report as follows:

North Star	\$ 218.40
Hauling water	160.00
Fuel	<u>167.45</u>
Total	\$ 545.85

Bank Account Balance	\$2503.18
Savings Account	\$2604.33

Presidents report:

Derril reported that he will draft a letter and send to our senators and representatives outlining our plans just to make them aware of our situation.

Upper La Plata sent a letter of support for the development of the regionalization efforts to extend a waterline from Upper La Plata Water Users to the East Culpepper Flats and North Star Water Users.

New Business:

Jim gave a report on all the bids that he acquired to finish the pipeline from our line out to the highway. The bids we received were as follows:

S&S Plumbing submitted a bid for \$ 9,199.90.

Bobcat Construction submitted a bid for \$ 13,814.86

Usleman Construction submitted a bid for the amount of \$13,663.44

EDCO Construction submitted their bid for the amount of \$8,701.46.

Also EDCO requested payment of \$564.78 for work they had done previously and the work was stopped because we realized we did not have the proper paperwork submitted so the work was stopped. After discussion the board voted with a vote of 4-0-0 to pay the invoice for \$564.78. Mary will send them a check for that amount.

EDCO would not be able to start for 3 weeks or so and after discussion the board voted with a vote of 4-0-0 to approve the bid for S&S plumbing. S&S Plumbing will begin work on Monday, April 13. The work will be finished in approximately 3 days.

Jim reported that all domestic water users are required by law to become a member of 811 DIG. Mary made a motion to join and pay the 811 DIG fee of \$50.00 per year. It was seconded by Jim. A vote was taken and the motion passed with a 4-0-0 vote.

OLD BUSINESS:

Jim reported that suggestions had been made to make some changes to our application to the Water Trust Board. He and Karen are working on it and we should be able to submitted the application soon. Derril made a motion to approve submitting the application, it was seconded by John. A vote was taken and passed with a 4-0-0 vote.

John made a motion to adjourn the meeting it was seconded by Jim. The meeting was a adjourned at 6:56 pm.

President: _____

Secretary: _____

