

EAST CULPEPPER FLATS DWCA
BOARD MEETING
August 6, 2015

Those Present:

John Wayne
Mary Eppard
Charles Eppard
James Leshner
Karen Leshner
Glennette Gleim
Chad King
Lloyd Ayliffe
Donzil Worthington
Ralph Williams

The meeting was called to order at 6:00 pm. A quorum was present. Notice of meeting was posted in a timely manner.

Jim requested that we delete item C on the agenda for Old Business. The information was not available. John made a motion to approve the agenda, it was seconded by Ralph. A vote was taken and the motion passed with a vote of 4-0-0.

Ralph made a motion to approve the minutes from the July meeting, it was seconded by Mary. The motion passed with a vote of 4-0-0.

Mary gave the treasurer's report as follows:

July Expenses;	
Truck maintenance	\$990.10
Tax & Revenue 2 nd qtr	149.36
Hauling water	160.00
Insurance	54.50
North Star Water	266.79
Fuel	188.15
Office Supplies	<u>45.52</u>

Total Expenses \$1854.42 Checking Account is \$2671.72 Savings is \$4000.42

New Business:

President Gleim requested that the board accept his resignation due to health problems. Derril expressed that he could still help with some things on the computer and making phone calls if we needed him to. Ralph made a motion to accept the resignation, it was seconded by James with a contingency that we keep Derril involved and if he doesn't feel that he is able run the meetings that

perhaps we transfer him down to a board member. After discussion the board voted to keep Derril on as a board member with a vote of 4-0-0.

Vice President John Wayne called for a nomination for President. He is not able to accept the position as President. Mary made a motion to accept James as President and it was seconded by Ralph. The board voted and approved James as President with a vote of 3-0-0. James Leshner will continue as President until the January meeting when we open the position for nomination again.

James stepped in to continue the meeting. He reported that we had an emergency with the water truck and we had to have a repair done on the break system. John made a motion to approve the repair and Mary seconded the motion. A vote was taken and it passed with a vote of 3-1-0. The budget allows for \$720.00 repairs for the truck. Mary will take \$270.10 out of savings for the repair. We are over budget for truck repair for the year.

Old Business:

President Leshner gave the floor to Donzil Worthington from Forsgren & Associates. Donzil reported that Forsgren & Associates had applied for environmental funds on behalf of East Culpepper Flats DWCA to do the environmental study on the 574 Regional Pipeline Connection. The application was approved in the amount of \$50,000.00. We are hopeful that we can get environmental clearance through the corridor for the pipeline from North Star's line all the way to the Upper La Plata's water line to complete this phase of the regionalization project. Donzil will attend our next meeting with a proposal on how we may proceed with the project.

There was discussion with Lloyd from North Star and Chad from Upper La Plata concerning a future meeting of all three boards to discuss regionalization.

Ralph made a motion to adjourn the meeting, it was seconded and the board voted 4-0-0 to adjourn the meeting at 6:55 pm.

President_____

Secretary_____