

EAST CULPEPPER FLATS DWCA  
BOARD MEETING  
MAY 5, 2016

Those Present:

Glennette Gleim  
John Wayne  
James Lesher  
Karen Lesher  
Charles Eppard  
Mary Eppard

The meeting was called to order at 6:02

A quorum was present. Notice of meeting was sent out in a timely manner.

John made a motion to approve the agenda as presented. It was seconded by Glennette, it passed with a vote of 4-0-0.

Jim asked for changes to the minutes from April if needed. John made a motion to approve the minutes as is. Glennette seconded the motion. A vote was taken and it passed with a 4-0-0 vote.

Jim reported that as far as the BIM goes it is just sit and wait as this point. Donzil is also having to sit and wait at this time.

The secretary's report is as follows:

Hauling water	\$ 180.00
North Star	150.47
Tax & Revenue	136.86
Biennial Report	10.00
Fuel	<u>22.03</u>

Total Expenses \$ 499.36

Checking Account Balance	\$2214.63
Last Month Balance	\$2223.85

Savings Account Balance	\$3226.81
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Last Month Balance                    \$3136.81

John made a motion to approve the secretary's report as given and Glennette seconded the motion. It passed with a vote of 4-0-0.

Jim asked Charlie for a report on maintenance and Charlie reported that the truck is running properly and everything is working fine at this time.

Jim presented the board with a draft of the ICIP plan. He reported that he and Karen had changed the focus of the plan from that of last year which is less about East Culpepper Flats. This time it is focused more on the 574 Regional Pipeline Connection.

There was no old business.

Glennette made a motion to adjourn the meeting and it was seconded by John. A vote was taken and passed with a 4-0-0 vote.

The meeting was adjourned at 6:14.

-President\_\_\_\_\_

Secretary\_\_\_\_\_