

EAST CULPEPPER FLATS
BOARD MEETING
AUGUST 3, 2017

Those Present:

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

President Lesher called the meeting to order at 6:02. A quorum was present and notice of meeting was sent out on time.

President Lesher asked to remove Item VII a from the agenda.

Glennette made a motion to approve the agenda with the deleted item and it was seconded by John. The motion passed with a 4-0-0 vote.

Glennette made a motion to approve the minutes for the July meeting and John seconded the motion. A vote was taken and the motion passed with a 4-0-0 vote.

President's Report:

James reported that he had received the environmental report from Bohannon-Huston for the grant closing. It has been submitted to the State of NM for closing.

On Tuesday James and John met with the 574 RPC committee. The committee consists of Upper La Plata Water Users, North Star Water, East Culpepper Flats. The three entities will continue to work together to agree to work toward the beginning construction of the pipeline which includes two phases.

Charlie reported that James had bladed the haul road after a rain that damaged the road. Thanks to James. Charlie is going to try to talk to someone at Hilcorp and see if they would be willing to help repair damage on the road. Charlie is going to install a drainage pipe by the tank area to control an erosion problem that is developing.

Mary gave the treasurer's report as follows:

Hauling water	\$200.00
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North Star	293.80
Insurance	52.10
NM Corp Report	21.25
Postage and Ink	44.40
Tax & Revenue	175.10

Fuel	108.44
Maintenance	<u>203.25</u>

Total \$1098.34

Checking Account	\$3857.04	Last Month \$4190.05
Savings Account	\$7074.75	Last Month \$6954.75

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

New Business:

Consideration to stop the \$15 monthly assessment on water bill died due to lack of a motion.

Old Business:

Glennette made a motion to approve the final submission of the Environmental study by Bohannon-Huston and it was seconded by John. A vote was taken and passed with a 4-0-0 vote.

The next meeting will be held Thursday, September 7, 2017.

James asked for suggestions for the agenda for the September meeting if anyone had any.

Glennette make a motion to adjourn the meeting and it was seconded by John. It passed with a vote of 4-0-0.

The meeting was adjourned at 6:52

President _____

Secretary _____