

EAST CULPEPPER FLATS DWCA
BOARD MEETING
SEPTEMBER 7, 2017

Those Present:

John Wayne
Mary Eppard
Charles Eppard
Glennette Gleim
Ralph Williams
Jim Leshner

The meeting was called to order at 6:10. A quorum was present. Proof of meeting was sent out on time.

Ralph made a motion to approve the agenda with no changes. It was seconded by Glennette and passed with a vote of 5-0-0.

Ralph made a motion to approve the minutes for the August meeting as presented and Glennette seconded the motion. A vote was taken and passed with a 5-0-0 vote.

There was nothing new on the ECFDWCA update.

574 RPC - President Leshner reported that he attended the County Commissioners meeting.

Mike Stark reported that the priorities for the funds available are -

1st Priority - Gold Harvest Project estimated at \$500,000.00

2nd Priority - ECF at 2.5 Million. If there is any funds left over it will go to North Star to finish the connection at Flora Vista.

The next step will be that the County will fill out their paper work and send it to the State and the State will issue the bonds.

Maintenance Report – Charles reported that he had repaired a large hole in the fence around the water tank where the rain had washed the dirt away from the bottom of the fence. He installed a drain pipe and poured cement to secure the area and closed the opening. He also reported that the hose on the water truck needed repairs. It was decided that Charles would purchase new hoses for the truck.

Treasurer's Report -

Expenses for August

Truck license	\$155.60
North Star	204.75
Truck Wash	12.80
Hauling Water	150.00
Maintenance (oil change)	64.78
Fuel	<u>148.41</u>

Total \$ 736.34

Checking Account is \$7112.47	Last Month	\$3857.04
Savings Account \$7209.75	Last Month	\$7074.75

Glennette made a motion to approve the treasurer's report and it was seconded by Ralph. The motion passed with a 5-0-0 vote.

New Business:

Approval of NMFA Planning Grant Agreement – John made a motion to approve the agreement and it was seconded by Ralph. The motion passed with a 5-0-0 vote.

Mary made a motion to approve the Certificate of Grantee for the NMFA Planning Grant Agreement and it was seconded by Ralph and passed with a 5-0-0 vote.

Ralph made a motion to approve Resolution IV authorizing the deliver of the NMFA Planning Grant. Glennette seconded the motion and the motion passed with a vote of 5-0-0.

Old Business:

After discussion the board decided to stop the \$15.00 monthly assessment on the water bill.

Ralph made a motion to move \$3000.00 from the checking account into the savings account. It was seconded by Glennette. A vote was taken and passed with a 5-0-0 vote.

Ralph made a motion to adjourn the meeting and it was seconded by Mary. The motion passed with a 5-0-0 vote.

The meeting was adjourned at 6:45

President _____

Secretary _____