

EAST CULPEPPER FLATS DWCA
November 2, 2017

Those Present:

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

The meeting was called to order at 6:00. A quorum was present. Notice of meeting was sent out on time.

Glennette made a motion to approve the agenda and it was seconded by Ralph. The motion passed with a vote of 5-0-0.

Glennette made a motion to approve the minutes as presented. Ralph seconded the motion and it passed with a 5-0-0 vote.

President's Report

President Leshner reported that we would have an annual meeting in January and there will be two positions open. They will be the President's position and one Board Member.

President Leshner provided a handout for the upcoming request for proposals that will be issued by San Juan County to receive bids for the East Culpepper Flats Regional Water Connection Project.

Maintenance Report

Charles said there was nothing to report.

Treasurer's Report

Mary reported the expenses for October as follows:

Fuel	\$ 178.44
Hauling Water	110.00
North Star	150.15
Insurance	<u>52.10</u>

Total \$ 490.69

Bank Balance is	\$ 4355.86	Last Time	\$7112.47
Savings Account	\$10,285.73	Last Time	\$7209.75

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

There was no new business.

Old Business

The next meeting will take place on Thursday December 7, 2017 at 6:00 PM.

President Leshner requested ideas for agenda items for the December meeting.

Glennette made a motion to adjourn the meeting and Ralph seconded the motion. A vote was taken and the motion passed with a 5-0-0 vote.

The meeting was adjourned at 6:10 PM

President _____

Secretary _____