

EAST CULPEPPER FLATS DWCA
BOARD MEETING
JULY 13, 2017

Those Present:

John Wayne
Glennette Gleim
Charles Eppard
Mary Eppard
James Lesher
Ralph Williams

The meeting was called to order at 6:00. Proof of notice of meeting was sent out on time. Glennette made a motion to accept the agenda as presented and it was seconded by Ralph. The motion passed with a 5-0-0 vote.

Glennette made a motion to approve the minutes of the previous meeting. Ralph seconded the motion and it passed with a 5-0-0 vote.

President's Report

The Steering committee for the 574 RPC will need to schedule a meeting in order to make plans on how to proceed with plans. Jim informed the board that we need to consider buying water from Upper La Plata and North Star to keep the water fresh in both lines.

Jim asked Charlie for a maintenance report. Charlie reported that he had serviced the truck. It was decided that Charlie will have Johnny install a new gauge for monitoring the oil pressure.

Treasurer's Report

.Expenses:

Hauling water	\$ 140.00
NM811	101.54
Water Treatment	384.30
Insurance	46.10
North Star	<u>191.10</u>

Total	\$ 863.04
-------	-----------

Checking account balance \$4190.05
Savings account balance \$6954.75

Last time \$3215.81
Last time \$6803.91

Mary reimbursed Jim for renewing the State of NM Corporation Report for \$21.25.

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

There was no new business.

Old Business:

The next meeting will be held August 3, 2017 at 6:00.

Jim will take suggestions for items for the August Meeting.

John made a motion to adjourn the meeting and it was seconded by Glennette. A vote was taken and passed with a 5-0-0 vote. The meeting was adjourned at 6:30.

President _____

Secretary _____