

EAST CULPEPPER FLATS DWCA
BOARD MEETING
APRIL 5,2018

Those Present

James Lesher
John Wayne
Glennette Gleim
Charles Eppard
Mary Eppard

The meeting was called to order at 6:18. Proof of notice of meeting was sent out on time.

Mary made a motion to approve the agenda as presented. John Seconded the motion and it passed with a 4-0-0 vote.

John made a motion to approve the minutes of the March meeting as presneted and Glennette seconded the motion which passed with a 4-0-0 vote.

President's Report

President Lesher reported that he attended the Rural Water User's Meeting. They are concerned about the amount of water that will be available this year due to lack of moisture.

John reported that he attended the meeting with the BIM and San Juan County and the BLM was given the information they required so that the laying of the pipeline can go forward. The County will take the lead in the project.

Mary gave the treasurer's report as follows.

North Star Water	\$204.75
Hauling water	150.00
Fuel	169.21
NM811	<u>108.26</u>

Total Expenses \$632.22

Checking Account Balance is \$ 4,450.67	Last Month \$ 4,580.77
Savings Account Balance \$13,488.57	\$13,487.01

Glennette made a motion to approve the treasurer's report and it was seconded by John. A vote was taken and passed with a 4-0-0 vote.

Maintenance Director's Report

Charlie reported that the water truck has a leaking radiator and he had taken it to Reliable Truck Repair to get it repaired. Johnny with Reliable Truck Repair informed Charlie that the radiator was unrepairable. He ordered a new radiator to install in the truck. He also adjusted the valves and did a check up on the truck. He fixed an oil leak also and replaced a light that was burned out. He will also install an oil gauge on the truck. He had to order the gauge.

Charlie also reported that he had bladed the haul road.

Old Business

Jim had a discussion with the San County Attorney concerning the incentive that we pay to those who haul water. He suggested to Jim that we change our by-laws in January to include the incentives.

The next meeting will be held Thursday, May 3, 2018 at 6:00 PM.

Items for the agenda for the May meeting will be accepted by President Leshner.

Glennette made a motion to adjourn the meeting and John seconded the motion. The motion passed with a vote of 4-0-0. The meeting was adjourned at 6:39 PM.

President _____

Secretary _____