

EAST CULPEPPER FLATS DWCA
BOARD MEETING
AUGUST 2, 2018

Those Present
John Wayne
Glennette Gleim
Jennifer Williams
Ralph Williams
Karen Lesher
James Lesher
Charles Eppard
Mary Eppard

The meeting was called to order at 6:01 PM. A quorum was present and notice of meeting was sent out on time.

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

John made a motion to approve the minutes for the Board meetings of June 7, 2018 and the July 10, 2018. Glennette seconded the motion which passed with a 5-0-0 vote.

President Lesher reported that East Culpepper Flats has filed and updated our ICIP with the state.

John reported that he met with Mike Stark, Donzil and others on the 574 RPC. Donzil informed John that all Service Providers contracts are executed and in place, Basin Survey has completed surveys, they have completed the kick-off meeting with the County and the initial kick-off meeting with BLM. They have coordinated cultural sites (as best as can be at this point) between survey and environmental. They met on site for the walk thru with Environmental, Cultural, Basin Survey and Bohannon Huston. The County has approved the 574 connector project for #1 Priority for their ICIP at 2 million.

Mary gave the treasurer's report as follows:

Expenses for June and July 2018

Hauling water	\$ 330.00
Tax & Revenue	147.04
Fuel	162.66

Insurance		98.20
North Star		<u>518.70</u>
Total Expenses		\$ 1256.60
Checking Account Balance	\$3203.47	Savings Account Balance
\$13,490.25		
Last Time		2898.70
13,488.57		

Charlie reported that he had a hose blow out on the water truck as he was hauling water last weekend and he repaired the hose.

Board member Ralph Williams submitted his resignation as Board Member effective August 2, 2018.

Glennette made a motion to table the approval of the quarterly budget report and it was seconded by John and passed with a 5-0-0 vote.

The next Board meeting will take place on Thursday, September 6, 2018 at 6:00 PM.

President Leshner will accept items to be on the agenda for the next meeting.

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

President _____

Secretary _____