

EAST CULPEPPER FLATS DWCA  
BOARD MEETING  
SEPTEMBER 6, 2018

Those Present:

John Wayne  
Karen Leshar  
James Leshar  
Glennette Gleim  
Jennifer Williams  
Charles Eppard  
Mary Eppard

The meeting was called to order at 6:05. A quorum was present. Notice of meeting was sent out on time. Glennette made a motion to approve the agenda as presented and it was seconded by John. The motion passed with a 4-0-0 vote. John made a motion to approve the minutes of the previous meeting and Glennette seconded the motion which passed with a 4-0-0 vote.

President Leshar reported that he had attended the San Juan County Rural Water Users meeting and everyone is really concerned about the water situation and the quality of the water. He reported that Lloyd with North Star Water is only pumping water out of the river on the days that the water is clear due to the rains because the river has a lot of ash and slush. Otherwise there is nothing major going on.

John reported that the archaeologists have completed their study along the path for the pipeline right of way. They found some sites that had to be marked and we will be allowed to bypass these sites by going around them at a specified distance. We're making progress slowly but surely.

Mary gave the treasurer's report as follows:

North Star	\$ 191.10
Hauling water	140.00
Insurance	52.10
License for truck	155.60
Maintenance	<u>70.23</u>

Total Expenses                      \$ 609.03

Income for the month was \$ 970.67

Checking Account	\$ 3,376.53	Last Month	\$
	3,203.47		

