## EAST CULPEPPER FLATS DWCA BOARD MEETING SEPTEMBER 6, 2018

Those Present:

John Wayne Karen Lesher James Lesher 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 Lesher 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 surley.

Mary gave the treasurer's report as follows:

North Star		\$ 19	1.10
Hauling water		140.00	
Insurance			52.10
License for truck		155.6	0
Maintenance		7	0.23
Total Expenses Income for the month was	\$ s \$ 97(	609.0 ).67	3
Checking Account 3,203.47	\$ 3	,376.53	3

Last Month \$

Savings Account \$ 13,490.25

Glennette made a motion to approve the treasurer's report and John seconded the motion which passed wth a 4-0-0 vote.

Maintenance Report:

Charlie reported that he replaced a valve on the water truck. He also reported that he had removed large rocks that were on the road after a welcome rain.

John made a motion to accept the resignation of Board Member Ralph Williams. Glennette seconded the motion. A vote was taken and it passed with a vote of 4-0-0.

Mary nominated Jennifer Williams to fill the vacant Board position through 1-18-2019. John made a motion to close the nominations and Glennette seconded the motion which passed with a 4-0-0 vote.

A vote was taken to approve the nomination of Jennifer Williams to fill the position and it passed with a 4-0-0 vote.

Old Business:

The next meeting will take place October 11, 2018 at 6:00 PM. President Lesher will take items for the agenda for the October meeting.

Jennifer made a motion to adjourn the meeting and it was seconded by Glennette and passed with a 5-0-0 vote.

President

Secretary