

EAST CULPEPPER FLATS DWCA
BOARD MEETING
JUNE 7, 2018

Those present:
Charles Eppard
Mary Eppard
Ralph Williams
Glennette Gleim
John Wayne
Karen Leshner
James Leshner

The meeting was called to order at 6:00 PM. A quorum was present. Notice of meeting was sent out on time.

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

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

President Leshner announced that Donzil will be updating us on the 574 project later in the meeting.

Mr. Leshner reported that the San Juan Rural Water User's Meeting was held May 15. Four new meters were being added throughout the group. They have concerns about the lack of water. He reported that some groups are having some major maintenance issues.

Donzil Worthington spoke to the Board and reported that the funds that we were expecting to build our water line have been used on the Golden Harvest Project. It took more funds to finish the project because the whole system had to be replaced. Therefore the funds have been severely cut for the 574 project. There will be some funds appropriated for surveying, premitting, obtaining right-of-way for the pipeline. We will continue to work to succeed on the 574 project as the next funding cycle comes around.

Mary gave the treasurer's report as follows:

North Star	\$ 163.80
Postage	20.00
Hauling water	120.00
Maintenance	33.45
Fuel	95.00
Insurance	52.10
P O Box Rent	<u>82.00</u>
Total	\$ 566.35

Checking Account	\$ 2898.70	Savings	\$ 13,488.57
Last Month	2421.63	Last Month	13,488.57

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

Maintenance Director's Report:

Charlie reported that he had to have a tire repaired on the water truck. A valve stem was leaking air and caused the tire to go flat.

There was no new business.

Old Business:

John made a motion to have the next meeting on August 2, 2018 due to the 4th of July weekend in July. The motion was seconded by Ralph and passed with a 5-0-0 vote.

President Leshner will be taking items for the agenda for the next meeting.

The meeting was adjourned at 6:42 PM.

President _____

Secretary _____