

EAST CULPEPPER FLATS DWCA
BOARD MEETING
MAY 3, 2018

Those Present

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

The meeting was called to order at 6:01 PM. Proof of notice of meeting was sent out on time.

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

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

President's Report

President Lesher reported that he had met with Bohannon Huston to review their proposal to cover design services for Phase 1 (North Star to East Cullpapper) and Phase 2 (connection to Upper La Plata). Based on their preliminary cost estimate for design of both phases and construction of phase 1, we are over the estimated budget we have of \$2,000,000.00. President Lesher then asked them for a revised scope to just focus on Phase 1 to see where that number ends up. He reported that as soon as he receives that information from them he will inform the board.

President Lesher reported that the San Juan Rural Water Users' Meeting was cancelled this month.

Mr. Lesher handed out a sample of the information that would be put on the new sign for the subdivision. Everyone agreed the information was sufficient for the sign.

Treasurer's Report

Mary gave the treasurer's report as follows:

Taxation & Revenue	\$ 130.97	
NM811		71.43
Maintenance for truck	2355.74	
Hauling water		120.00
North Star		<u>163.80</u>

Total	\$ 2841.94	
Checking account	\$ 2421.63	Savings
\$13,488.57		
Last Month	\$ 4450.67	
\$13,488.57		

There was no new business to discuss

Old Business

The next meeting will be held Thursday June 7, 2018 at 6:00 PM.

Items for the June meeting will be accepted by President Leshner.

Glennette made a motion to adjourn the meeting and it was seconded by Ralph and passed with a 5-0-0 vote. The meeting was adjourned at 6:25 PM.

President _____

Secretary _____