

EAST CULPEPPER FLATS DWCA
BOARD MEETING
NOVEMBER 1, 2018

Those Present

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

The meeting came to order at 6:00. A quorum was present. Proof of meeting was sent out on time.

John made a motion to approve the agenda as presented and it was seconded by Glennette. The motion passed with a 4-0-0 vote.

John made a motion to approve the minutes of the last meeting and it was seconded by Glennette and also passed with a 4-0-0 vote.

President Lesher shared with the Board that he had received information from Bohannon Huston that utility research , cultural resource and biologic surveys of the corridor have been completed and that there are no significant impacts to the pipeline alignment. They have begun coordination with the BLM which has all been positive and encouraging. They will soon be submitting the initial permit application for permission to cross BLM lands. Following the permit review with them they will conduct an on-site meeting with BLM representatives. Bohannon Huston has completed the engineering analysis that confirmed the pipeling sizing and equipment selection. We continue our efforts to attain our goal for the completion of the water line installation.

President Lesher repaorted that two Board Positions are coming up for renewal in January 2019.

Mary gave the treasurer's report as follows:

North Star	\$ 136.50
Progressive	114.20
NM 811	71.43
Fuel	14.49
NM Tax & Revenue	153.88
Maintenance	<u>16.13</u>

Total \$ 506.63

Income for October is \$776.66

Checking Account	\$ 3,790.45	Last Month	\$ 3,842.58
Savings Account	13,545.93		\$13,491.93

John made a motion to approve the Treasurer's report and Glennette seconded the motion. It passed with a 4-0-0 vote.

Charlie reported that everything was ok with the water truck and there was really nothing to report.

President Leshner provided hand outs for review and discussion for the 2019 water rate schedule. The Board will need to address the issue in December. He also brought up the possibility of dropping the lot fees for land owners who do not live in the subdivision since we have a nice reserve at this point. The Board will also consider this matter in the near future.

The next Board Meeting will take place on December 6, 2018. Agenda items for the next meeting will be Rate Schedule approval, Budget discussion for approval at the January meeting and whether or not to continue the lot fees.

John made a motion to adjourn the meeting and Glennette seconded the motion. It passed with a 4-0-0 vote.

The meeting adjourned at 6:52.

President _____

Secretary _____