

EAST CULPEPPER FLATS DWCA  
BOARD MEETING  
OCTOBER 11, 2018

Those Present

John Wayne  
Jennifer Williams  
Charlie Eppard  
Mary Eppard  
James Leshar  
Donzil Worthington  
Jackie Worthington

The meeting was called to order at 6:02 PM. A quorum was present and notice of meeting was sent out on time. John made a motion to approve the agenda and it was seconded by Jennifer. The motion passed with a 4-0-0 vote.

John made a motion to approve the minutes of the previous meeting and Jennifer seconded the motion which passed with a 4-0-0 vote.

Donzil Worthington attended the meeting and addressed the 574RPC project and reported that things are going forward. The archeology survey has been completed. He reported that the alignment of the water line should be finalized in two weeks provided nothing unforeseen happens. He was confident that we are making progress. We are on track at this point.

Mary gave the treasurer's report as follows.

September Expenses

Fuel		\$ 278.07
Postage		20.00
Hauling water	140.00	
Repairs (padlock for gate)	30.12	
North Star	<u>191.10</u>	
Total		\$659.29

Income for September was \$ 754.11

Checking Account Balance	\$ 3,842.58	Last Month	\$ 3,376.53
Savings Account Balance	\$13,491.93	Last Month	\$13,490.25

John made a motion to accept the treasurer's report as given and it was seconded by Jennifer and passed with a 4-0-0 vote.

Charlie reported that he had put a new lock on the gate at the water tank and also he had called the county about making repairs on County Road 1350.

There was no new business to discuss.

The next meeting will be Thursday November 8, 2018 at 6:00 PM.

John made a motion to adjourn the meeting and it was seconded by Jennifer. A vote was taken and passed with a 4-0-0 vote. The meeting was adjourned at 6:40 PM

President \_\_\_\_\_

Secretary \_\_\_\_\_