

Bone Mesa Domestic Water District Meeting
Paonia Town Hall November 19, 2014
Board Meeting

7:00 - 7:15 Call to order and determination of quorum
Approval of minutes from last meeting

7:15- 7:30 Vote on 2015 Final Budget and sign resolutions

7:30- 8:00 Old Business

- a) Mays Filtration project - bid process and timeline
- b) Water Flows
- c) Report of Treasurer
- d) Approve check register for checks to be signed

8: 00- 8:30 New Business

- a. Upper Tank Painting - Submit for Small Communities Water & Wastewater Grant Fund - Application due Dec.4 or Energy & Mineral Impact Program Increasing Cycle availability to \$35M

8:30 Adjourn

Ongoing Items : Splitter box on the Gelwick - complete in 2015
Insurance policies: Property and Liabltly. Inventory of Assets
Scope of Work and Independent Contractor Agreements
Source Water Protection Projects - extension letter submitted

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