

**Bone Mesa Water District
Board Meeting, August 18, 2010
7:00 p.m. at the Paonia Town Hall**

- 7:00 I. Call to order. (**Mark**)
- 7:00 II. Determination of quorum (**Mark**)
- 7:00 – 7:10 III. Reading and approval of minutes (**Norm**)
- 7:10 – 7:25 IV. Public Comments. Protocol for public comment segment. 3 minutes per person (**Eames**)
- 7:25 – 7:35 V. Report of President and Vice President (**Eames and Mark**)
A. Leaks (if any)
B. Meter repairs
- 7:35 – 7:50 VI. Report of Secretary (**Norm**)
A. A/R: Tap holders who received delinquency notices last month
B. Meters to be added to the repair schedule
- 7:50 – 8:00 VII. Report of Treasurer (**Cynthia**)
A. Financial Reports
B. Grant for Engineering Study
- 8:00 – 8:10 VIII. Other Reports
A. Water flow analysis (**Lisa**)
- 8:10 – 8:20 IX. Old Business
A. Compliance visits (**Mark**)
B. Review new Rules and Regulations for water conservation (**Cynthia**)
- 8:20 – 9:00 X. New Business – Board to vote on several items
A. Avalanche installation –begin process with easement
B. Mays upgrade – begin process in conjunction with Town of Paonia
C. Mays upgrade – discuss timing of assessment
D. Fines for breaking transmission line and not reporting
- 9:00 – 9:30 XI. Executive Session
- 9:30 XII. Adjourn