

Bone Mesa Water District Board Meeting, January, 2012
7:00 p.m. to 8:30 p.m. at the Paonia Town Hall

- 7:00 1. Call to order and determination of quorum. (Mark)
Approval of minutes from last meeting. (Mark)
- 7:05 – 7:10 2. Public Comments.
- 7:10 – 7:30 3. Reports
- a. Water flows (Lisa)
 - b. Transition to new metering equipment
 - 1. Contact references of wand and radio users (Devin)
 - 2. Physically inspect 2 different types of meters (John)
 - 3. Data generation: wand versus radio (Devin)
- QU: Can tap holder read their own meter?
- 7:30 – 8:00 4. New Business
- a. Letter to BLM requesting withdrawing parcels 6197 and 6198 affecting our water system from the August 2012 lease sale.
 - b. Board Election May 2012.
 - c. Vote on Conflict of Interest.
- 8:00 – 8:20 5. Current Business
- a. Gelwick Project (John)
 - b. Easement for Avalanche (Mark)
 - c. Additional quotes for painting water tanks (John)
- 8:20 – 8:30 6. Report of Treasurer (Cynthia)
- a. Accounts Receivable and Delinquent Accounts
 - b. Financial Statements
- 8:30 Adjourn