

Bone Mesa Water District Board Meeting, July 20, 2011
7:00 p.m. at the Paonia Town Hall

- 7:00 1. Presentation of the Capital Improvement Project in 2012 by Dan Quigley, Engineer, with Buckhorn Geotech
- 7:30 2. Call to order and determination of quorum. **(Mark)**
Approval of minutes
- 7:35 3. Reports
a. Water flows **(Lisa)**
- 7:45 4. Current Business
a. Meter Repairs – meters that were repaired in June.
Discuss tap holder damage to meters and wires. **(Eames)**

b. Installation of new monitoring meters – meters have been purchased and will be installed as time permits **(Cynthia)**

c. Mays Project **(Cynthia)**

c. Gelwick Project – John is researching the operating and maintenance cost on the bags verses cartridges **(Cynthia)**

d Easement for Avalanche **(Mark)**

e. Tank Cleaning – tank cleaning and inspection was completed on July 8 **(Cynthia)**
- 8:15 5. Report of Treasurer – **(Cynthia)**
a. Financial report
b. Accounts Receivable. Timing of collection letters.
c. Items for next tap holder newsletter.
- 8:20 6. Public Comments – 3 minutes each
- 8:30 7. Executive Session, if needed
- Adjourn