

Bone Mesa Water District Board Meeting, July, 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. (Eames)
Approval of minutes from last meeting. (Eames)
- 7:05 – 7:10 2. Public Comments.
- 7:10 – 7:30 3. Reports
a. Water flows (Lisa)
- 7:30 – 7:50 4. Current Business
a. **Gelwick Project** –Gelwick water is being reclassified as ground water under the influence of surface water and daily monitoring of our treated water quality will be necessary. John is investigating the technology that will provide this information and will inform the Board. Response to CDPHE was required by July 18. Cynthia submitted response that the District will adopt Option 2.2, Treatment.
b. **Mays Project** –Some of the items listed in original proposal are already in place. Town is requesting an updated proposal from Mountain Peak. (Cynthia)
c. **CDPHE inspection** – remarks. (Eames)
d. **New remote metering system – progress update.** (Eames)
e. **Update District maps to include valves, monitoring meters, and facilities.** (Gordon)
f. **Tank Painting** (Gordon)
g. **New small cisterns (2)** (John)
- 7:50 – 8:10 5. Report of Treasurer. (Cynthia)
a. Accounts Receivable
b. Financial Statements
c. The State is accepting grant applications again.
- 8:10 – 8:30 6. New Business
a. Tap holders without legal documentation of ownership – steps taken by District to resolve. Total of 20 tapholders (Cynthia)
b. Obtaining a second ORC for the District. (Eames)
c. Tying water taps to specific property – begin discussion.
d. Future sales of water taps to require installation within 2 years – begin discussion.
- 8:30 Adjourn