

Bone Mesa Water District Board Meeting, March 16, 2011
7:00 p.m. at the Paonia Town Hall

- 7:00 1. Call to order and determination of quorum. (**Mark**)
- 7:00 2. Reading and approval of minutes (**Lisa**)
- 7:05 3. Presentation of Capital Improvement Project (**Dan Quigley**)
- 7:35 4. Reports
 - a. Water flows (**Lisa**)
 - b. Repairs completed (**Eames**)
 - c. Billing software upgrade (**Viva**)
- 7:50 5. Current Business
 - a. Mapping of meter readouts/meter pits. (**Eames**)
 - b. Contractor to read and repair meters (**Eames**)
 - c. Mays upgrade - revised agreement with Town (**Cynthia**)
 - d. Mays upgrade – agreement with Town regarding revised project list (**Cynthia**)
 - e. Meeting the Jocelyn Mullen regarding CDPHE deficiencies (**Mark**)
 - f. Surcharge for Mays and Gelwick Upgrades, \$30 per month beginning April 1.
- 8:20 6. Report of Treasurer – (**Cynthia**)
 - a. Financial report
 - b. Accounts Receivable
- 8:25 7. Public Comments – 3 minutes each
- 8:30 Adjourn