

**Bone Mesa Domestic Water District Meeting
Paonia Library February 19, 2014
Board Meeting**

- 6:00 Working Meeting and/or Executive Session as needed.
- 7:00 Call to order and determination of quorum. (Eames)
Approval of minutes from last meeting. (Eames)
- 7:00 Public Hearing regarding funding of Mays Filtration plant
- 7:00 –7:10 Water Flows (Gordo)
- 7:10 – 7:20 Old Business
a. Chlorine Monitoring system – status of easement
b. New splitter box
- 7:20 – 7:35 New Business
a. Engineering for Mays Filtration
b. Funding of Mays Filtration project
- 7:35 – 7:45 Report of Treasurer (Cynthia)
- 7:45 – 8:00 Public Comments (3 minutes per person)

Adjourn