

Bone Mesa Water District Board Meeting, December 8, 2010
7:00 p.m. at the Paonia Town Hall

- 7:00 1. Call to order. **(Mark)**
- 7:00 2. Determination of quorum **(Mark)**
- 7:00 3. Reading and approval of minutes **(Norm)**
- 7:10 4. Public Comments. 3 minutes per person **(Mark)**
- 7:25 6. Water meters **(Eames)**
 - a. Status of hiring a permanent, part time, repair person
- 7:35 7. Report of Secretary **(Norm)**
 - a. A/R: Tap holders who received delinquency notices last month
 - b. Meters to be added to the repair schedule
- 7:45 8. Report of Treasurer **(Cynthia)**
- 7:55 9. Other Reports
 - a. Water flows **(Lisa)**
- 8:05 10. Old Business
 - a. Mays Upgrade and agreement with Town of Paonia
 - b. Status of PER work and Grant.
- 8:15 11. New Business
 - a. Special assessment for Mays Upgrade, amount and timing.
- 8:30 Adjourn