

BONE MESA DOMESTIC WATER DISTRICT
P.O. BOX 1462 PAONIA, CO 81428

On April 18, 2012 at 7:00 pm the regular meeting of the Board of the Bone Mesa Domestic Water District was called to order at the Paonia Town Hall by President Mark LeValley and Eames Petersen were present, establishing a quorum.

-Lisa Cook acted as the meeting secretary and took the minutes.

-The Minutes of the previous meetings were approved. The signed copy will go to Cynthia.

REPORTS:

-Water Flow Report: Chlorine residuals were within limits, Mays is spilling 37% with Gelwick overflowing @ just 9%. The line loss is 37%, 10%, and 47%. The repair on Line 1 at L75 Road should show a greatly reduced loss next month. Mark suggested we bypass the cistern on Spurlin Mesa. He stated that we can serve everyone without it, and the cistern is old and could be leaking.

-Transition to New Metering: Eames reported that he and Devin will go to GJ to look at the equipment and make a final decision between the \$200 Badger units and the \$100 Neptune unit.

-Accounts Receivable: No report.

CURRENT BUSINESS:

-The Gelwick Project –Mountain Peak Controls has started the process of installing alarms and controls. The cost is \$2,360. After completion, Quigley will do a final inspection and submit paperwork to CDPHE. (As reported on Agenda, by Cynthia?)

-The Easement at Avalanche Goat Farm –No report.

-New Metering – Eames, and Devon have looked at both systems and recommend the Badger product for several reasons. Eames stated that it is heftier, has readily available and responsive service people, and it will work well with our current accounting and billing system. **Eames made a motion to purchase the start-up Badger metering system, and 25 meters for immediate installation, pending the availability of funds. Mark seconded the motion, and the motion carried.** Eames will get with Cynthia on budget and purchasing.

NEW BUSINESS:

- Mark wants a cake for the next meeting.

TREASURER'S REPORT: No Report

As there was no further business the meeting was adjourned at 8:10 p.m.
The bills were paid.

Mark LeValley, Board President

Lisa Cook, Meeting Secretary