

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

On August 15, 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, Eames Petersen, and the Secretary/Treasurer, Cynthia Wutchiette, and Vice President, Gordon Stonington were present, establishing a quorum. Lisa Cook took the minutes.

-The Minutes of the previous meetings were approved and signed.

PUBLIC COMMENT: Pelletier expressed concerns about overflow water.

REPORTS:

-Water Flow Report: Chlorine residuals were within limits, Mays is spilling 68% with Gelwick overflowing @ 88%. Line usage reports will be updated as information becomes available.

CURRENT BUSINESS:

- Gelwick Project –John Clawson is looking into an automated system, Cynthia reported

- The Mays Project – Cynthia reported that the Town has requested an update from Mountain Peak, the contractor.

-Painting the Water Tank – There are two finalists for painting and Cynthia discussed the need for an assessment to pay for the work that will cost +/- \$45,000.

TREASURER'S REPORT:

- Accounts Receivable: No reported problems.

- Cynthia reported : Total Current Assets: \$71,046.50, Total Assets: \$368,368.67, Total Liabilities & Equity: \$368,368.67.

- Budget for 2013 – key components are new meters and tank painting.

- Grant application w/ DOLA : Cynthia has re-started the process.

NEW BUSINESS:

-Tap Holders w/o Legal Documentation – Cynthia reported that letters have been sent out, and the Attorney has instructed the Board as to how to proceed.

As there was no further business the meeting was adjourned at 8:55 p.m.

The bills were paid.

Eames Petersen, Board President

Lisa Cook, Meeting Secretary