

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

On July 21, 2013 At 7:05 pm the regular meeting of the Board of the Bone Mesa Domestic Water District was held. The meeting was called to order at the Paonia Town Hall by President, Eames Petersen. Vice President, Gordon Stonington and Secretary/Treasurer Cynthia Wutchiett were present, establishing a quorum. Lisa Cook acted as the meeting secretary and took the minutes. Gordo moved to approve the minutes from the July meeting. Eames seconded the motion. The minutes were approved by all.

Water Flow Report: Water loss after treatment on Line 1 was 0%, Line 2 at 15% loss, and Lines 3a at 13%, and 3b @ 34% 40%. With a system wide average loss of 16%.

Old Business:

After Eames explained the stockpile of used meters and the cost of recycling them, **Gordo made a motion to abandon the 40 +/- old meters, and Cynthia seconded the motion. All were in favor.**

New Business:

Funding the Monitoring System: After much discussion **Cynthia made a motion to extend the current base rate increase of \$30 through 12/31/13 in order to finance the monitoring system (recommended by ORC John Clawson) that is a requirement of the State Health Departments mandatory upgrades at the May's Spring. Eames seconded the motion and all were in favor.**

Report of Treasurer: Cynthia is working on the 2014 Budget, and wanted to know how to write it up, because the current base rate will not cover all of the projected costs. After much discussion, they all agreed to input a base rate of \$44. No motion was made at this time.

Public Comment: Don Peltier spoke about improving the line to his three taps. Both Eames and Gordo stated that Don needed to present a detailed plan in writing for the Board to consider.

As there was no further business the meeting was adjourned at 8:20 p.m. The bills were paid.

Eames Petersen, Board President

Lisa Cook, Meeting Secretary