

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

On December 12, 2012 at 7:00 pm the regular meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting 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 acted as the meeting secretary and took the minutes.

Gordon made a motion to approve the minutes from the November meeting. Eames seconded the motion, and the minutes were approved by all.

Water Flow Report: Lisa Cook read the water flow and finished water numbers for both the Gelwick and the Mays springs, and reported that the chlorination was consistent with state requirements. In addition, she stated "I have been the volunteer that calculates the water flow information for BMWD for the past 2 1/2 years, and I would like to compliment this Board and staff on the hard work that is reflected in the numbers.

When we began this in 2010, approximately 45% of the water was unaccountably "lost". This means that it came out of the tanks as finished water, ready for use, and either leaked out of the system due to line breaks or was lost at broken meters.

2011, was a little worse, with "lost water" accounting for approximately 46%.

However, through the hard work and commitment of our staff, contractors and volunteer Board members, the "lost water" is down to +/- 25%. While there are a lot of things that affect the accuracy of the raw numbers, this is a significant improvement that benefits all tap holders. Thank you for a great year of great water.

Old Business:

-Gelwick, John Clawson reported that an easement is needed for the leachfield area, and Gordo stated that he would begin work on that.

-Mays radio system – Cynthia is working with the Town on the best and cheapest solution.

-Tank painting contractor – Cynthia is reviewing the contract from Norwell.

- CDPHE water tests – John is awaiting the State determination of classification

New Business:

- Source Water Protection Plan – Gordo met with the Colorado Rural Water Assoc. Rep, Kimberly Mihelich, to discuss a matching grant for design and development. This could include: fencing, brush cutting, fire & livestock mitigation.

Report of Treasurer: Cynthia reported that BMWD will end the year with an acceptable cushion of approximately \$20,00. The 2012 Profit and Loss statement shows a slight deficit, which is offset by the surplus from 2011.

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