

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

On February 20, 2013 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.

Cynthia made a motion to approve the minutes from the January meeting. Gordon seconded the motion. The minutes were approved by all.

Water Flow Report: Gordon read the water flow report, which showed Mays overflow at only 17%, and Gelwick at 43%, and residual chlorines are within the acceptable range. The Town of Paonia will be sending daily flow reports from Mays spring.

Old Business:

- Level II Mandatory Conservation – Eames stated that conditions have not changed, and therefore, the LII will remain in effect.
- Tank Painting - Cynthia said that the contract is complete and ready to sign, barring unforeseen expenses.

Report of Treasurer: Cynthia reported that BMWD expenses for January exceed the income by \$797.13 due to high repairs and professional fees.

Public Comment: John Gavan asked about water flow, and Eames replied that there is an emergency plan agreement with the Town of Paonia, to get water if they have it available.

Dennis Linman announced that he wants copies of the by-laws delivered to him in the next ten days.

As there was no further business the meeting was adjourned at 7:45 p.m. The bills were paid.

Eames Petersen, Board President

Lisa Cook, Meeting Secretary