

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

On January 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 Vice President, .
-Eames Petersen, and Cynthia Wutchiette 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 went to Cynthia.

PUBLIC COMMENT:

There were no public comments.

REPORTS:

-Water Flow Report: Chlorine residuals were within limits, and raw water into Mays was lower than last month and for December of last year. Cynthia noted that John is aware of this, and that the high loss on Line 2 was due to a line break. Eames stated that he will be checking into options to facilitate faster response times for breaks.

-Transition to New Metering: Devin Petersen recommends that the District move forward with the FM radio system. After some discussion **Cynthia made a motion to proceed with the FM radio metering option, and directed Devon to find the best specific package for BMWD.** Eames seconded the motion and all were in favor, so the motion was carried.

NEW BUSINESS:

Letter to BLM –Cynthia and Eames signed a letter to the BLM requesting withdrawal all of the parcels surrounding or next to BMWD facilities, springs, collection systems, and/or transmission lines, from the August 2012 lease sale. . The letter will get Mark’s signature and also be sent to 15 public officials.

Board Election May 2012 – Cynthia and Eames adopted a resolution for 2012 Elections for BMWD Board members. Mark’s term is up and his seat needs to be filled. Joetta Burn will act as the election official. Self-nomination forms are due to Joetta by February 15th. March 6th is the election decision date.

Conflict of Interest – Eames stated that Devon is his son, and that all Board members were aware of this when he was employed by BMWD.

CURRENT BUSINESS:

The Gelwick Project – CDPHE has approved the engineering and John is facilitating the construction.

The Easement at Avalanche Goat Farm – No report from Mark

Monitoring Meters – No more are done.

Water Tank Painting – No report

Answering Service – Viva was instructed to provide the info required for a reverse 911 messages to the answering service for their use, should it be required.

TREASURER’S REPORT: by Cynthia: 2011 Gross Revenue \$141,121.75, Total Expenses \$104,064.85, Net Income \$37,056.90

As there was no further business the meeting was adjourned at 8:35 p.m.

The bills were paid.

Eames Peterson, Board V.President

Lisa Cook, Meeting Secretary