

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

On January 16, 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 November meeting. Gordon seconded the motion, and the minutes were approved by all.

Water Flow Report: Lisa Cook read the water flow report which showed some anomalies that Gordon stated were the result of repairs on lines 2 & 3. Also affecting the numbers, is the switching of Mays water to lines 3 & 4, because it is less expensive.

Old Business:

- Mays radio system – Cynthia reported that the Town of Paonia will take in the information and relay it to BMWD.
- Source Water Protection Plan – Gordon is working on this, but no updates at this point.
- Gelwick Easement – Gordon has contacted a BMWD lawyer and is proceeding to get the additional information required for completion.
- Welt's Cisterns – Existing cisterns are leaking badly. Gordon and Eames are working on this, and will consult lawyer.

New Business:

- Renumbering taps – Viva reported that she is working with Devon on a sequential system with gaps in the numbering for future use.
- Spring production – Cynthia reported that John Clawson has called reporting his concern that we will run short of water in February if we do not reduce our usage. After much discussion, **Gordon made a motion to enact a Mandatory Level II Conservation Notice to all water tap holders, effective February 1, 2013. Cynthia seconded the motion, and all were in favor.** The water tap holder will be notified by a separate mailing.

Report of Treasurer: Cynthia reported that BMWD will end the year with an acceptable cushion of approximately \$20,000. The 2012 Profit and Loss statement shows a slight deficit, which is offset by the surplus from 2011. This was due to all the improvements and repairs throughout the year.

Public Comment: Don Pelletier spoke about his ideas about BMWD water flow, and about the \$30 assessment for tank maintenance.

As there was no further business the meeting was adjourned at 8:15 p.m. The bills were paid.

Eames Petersen, Board President

Lisa Cook, Meeting Secretary