

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

On July 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 the Secretary/Treasurer, Cynthia Wutchiette, and Gordo Stonington were present, establishing a quorum. Lisa Cook acted as the meeting secretary and took the minutes.
-The Minutes of the previous meetings were approved and signed.

PUBLIC COMMENT: De Moulin & Pelletier expressed concerns about the last election.
REPORTS:

-Water Flow Report: Chlorine residuals were within limits, Mays is spilling 69% with Gelwick overflowing @ just 86%. The line loss is 18%, 6%, and 49%, respectively.

CURRENT BUSINESS:

- Gelwick Project – Cynthia reported that the Gelwick water is being reclassified by the State as “ground water under the influence of surface water” and daily monitoring of our treated water quality is necessary. John Clawson is looking into an automated system. Cynthia submitted a response to the State that the District will adopt Option 2.2, within 18 months.

-The Mays Project – Cynthia reported that no progress has been made on the radio transmission system with the Town of Paonia. She has contacted the Town and will clarify some of the billing/cost issues that appear redundant.

-New Metering – Eames reported that 19 new meters are installed and the coordination with our computer system is in place. 25 more new meters have been ordered for installation.

-District Mapping – Gordo is updating and confirming information daily. He will also sit meet with John, Norm Smith, and Joe Pitt as needed to insure accuracy.

-Painting the Water Tank – Cynthia discussed the need to meet with both contractors to determine what we need and timing for the project. She also stated that an assessment will be needed to raise the money for this maintenance project.

TREASURER'S REPORT

- Accounts Receivable: No reported problems.

-The state is accepting grant applications again, and all agreed that BMWD should proceed.

-Cynthia reported : Total Current Assets: \$83,824.05, Total Assets: \$381,146.22, Total Liabilities & Equity: \$381,146.22.

NEW BUSINESS:

-Tap Holders w/o Legal Documentation – Cynthia reported that Viva has found a lack of documentation in regards to a few taps. Five letters are being sent out to rectify the situation, and a meeting is scheduled with the BMWD lawyer to answer questions, and for direction on how to proceed.

-Eames would like to find another “Operator of Responsible Charge” to assist and fill in for John. Devon is working on his qualification.

-Cynthia will contact the attorney about how to proceed with tying each water tap to a specific property.

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