

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

On July, 17 2013 At 7:05 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 Vice President, Gordon Stonington were present, establishing a quorum. Secretary/Treasurer, Cynthia Wutchiett was absent. Lisa Cook acted as the meeting secretary and took the minutes. Gordo moved to approve the minutes from the June meeting. Eames seconded the motion. The minutes were approved by all.

Water Flow Report: Water loss after treatment on Line 1 was 2%, Line 2 at 13% loss, and Lines 3a&b combined loss at 40%. With a system wide average loss of 19%.

Old Business:

Gordo reported that the required easement survey around the Gelwick area could cost around \$1000 and he is proceeding.

New Business:

Gordo reported that he was contacted by Don Pelletier, who is interested in a 1 1/4" line from the mainline to his meter.

Report of Treasurer: Cynthia was not available to report

Public Comment: Jeanette Geary asked that the temporary rate increase be stopped.

As there was no further business the meeting was adjourned at 8:10 p.m. The bills were paid.

Eames Petersen, Board President

Lisa Cook, Meeting Secretary