

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

On June 20, 2012, the regular meeting of the Board of the Bone Mesa Domestic was conducted, commencing at 7 p.m. Water District President Eames Peterson and board member Gordo Stonington were present, establishing a quorum. Cynthia Wutchiett was absent.

Paul Larmer took minutes in Lisa Cook's absence
The Minutes were unanimously approved and signed by Peterson.

REPORTS:

Water Flow Report: John provided May figures via a written report. Gordo Stonington has entered state data and District data into a spreadsheet and graphs. Not many data points taken in winter months over the last decade, so state data is not useful, says Gordo. District data for last three years is not conclusive but should be kept going. No clear sign yet that we are in a major drought when comparing raw and finished water totals over the as three years. Gordo and Eames will talk with John Clawson and state water engineer to understand the data collection process on the Gelwick inspection field trip June 21.

CURRENT BUSINESS

Gelwick Project: (see agenda)

Mays Project (see agenda) No progress on radio transmission reported by the town.

Remote Metering system: 19 out of 25 Badger Meters have been installed by Devon; a few problem spots remain. Devon and Viva have started Two days of training in the software that goes with the meters.

NEW BUSINESS

Legal documentation for water taps; Viva reports that 20 taps are being billed to people who don't have tap certificates in their name. Six other people have taps but aren't being billed. She is researching each of these situations. District would like names and documents to match to show clear title; should result in more money collected, too. Viva will be sending out letters in July asking folks to pull together documentation.

Note from Kathy Welt disputing an overage charge on her bill, though she paid it. Viva will call Kathy to explain.

MOTION: Eames makes motion to remove Mark Le Valley and Karl Burns from the check signing card at THE FIRST STATE BANK OF COLORADO. Gordo seconds. Approved Unanimously.

Viva states that she is only on card at bank to access safety deposit box; will not sign checks.

TREASURERS REPORT: Viva reports: No questions from board. Net income of \$11k for the year to date. Selling a lot of overage water in May has helped bottom line.

Payments: A couple of people 3 months behind and Viva will call and then send letters if

they don't respond.

Meeting Adjourned 8:13 P.M.

The bills were paid.

Eames Petersen, Board President

Lisa Cook, Meeting Secretary