

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

On **June 17, 2015** at **7 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 Library Community Room by Gordon Stonington, President. Tom Gillespie, Vice President and Andrea Wang, Secretary/Treasurer were present, establishing a quorum.

Tom Gillespie made a motion to approve the May 20, 2015 Regular Meeting Minutes. Andrea Wang seconded the motion, and all were in favor.

Old Business:

- Mays Filtration Project: The construction of Mays plant and filtering system is complete. BMDWD will provide Norm Smith with a frost-free hydrant 2-3 feet from his meter. The board approved payment of a gift certificate from Living Farm Cafe for \$75.00 to Lisa Cook for her work on the Mays contract.

- Water Flow Report: Gordon reported that the Mays spring overflow was 90%, and Gelwick spilled 78%. Line 1 had 7 % loss, Line 2 had 9 % loss, Line 3 had 39 % loss, and the Spurlin Bypass had 38 % loss. System wide water loss was 25 %.

- ORC Report: The board discussed issues regarding construction of a Gelwick splitterbox and potential need of an easement with Sullivans. Board tabled this item to have further discussion with John Clawson.

- Report of Treasurer: Bank account balances as of May 31, 2015 were:
Checking: \$18,622.47, Money Market: \$41,471.72, Installations Reserve: \$15,008.28, & Mays Filtration Project: \$33,469.60.


- Bill Payments: **Gordon Stonington made a motion to approve the check register for the current checks to be signed. Tom Gillespie Seconded the motion, and all were in favor.**


New Business:

- Board discussed Cynthia Wutchiett's recommendation of considering an increase of summer usage from 10K to 20K gallons. Gordo estimated a loss of revenue of \$400 per month during time of an increase. Other issues discussed were increase in expenses due to more water needing treatment, obtaining treatment design numbers of new plant from John, the benefit to tap holders of changing the usage policy. The board tabled the discussion until more research regarding benefits and costs can be completed.

- Andrea asked if the board was satisfied with web host manager. Cost is approximately \$100.00 per year and the payment is due in July. The board approved continuing with the current web host manager.

As there were no public comments or further business, the meeting was adjourned at **8pm**. Checks were signed


Gordon Stonington, Board President


Andrea Wang, Meeting Secretary