

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

On March 20, 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 Wutchiett, and Vice President, Gordon Stonington were present, establishing a quorum. Cynthia acted as the meeting secretary and took the minutes. Gordo moved to approve the minutes from the February meeting. Eames seconded the motion. The minutes were approved by all.

Water Flow Report: Gordon read the water flow report, which showed Mays overflow at 0%, and Gelwick at 47%, and residual chlorines are within the acceptable range. The Town of Paonia continues to send weekly reports on daily flows from Mays spring.

Old Business:

- Level II Mandatory Conservation – Eames stated that conditions requiring the Level II MC still exist and therefore, the Level II MC remains in effect. The Board will continue to monitor flows and let tap holders know as soon as the MC is lifted.
- Tank Painting - Cynthia said that the contract is complete and ready to sign.
- Mohr Easement – after discussion with R. Mohr, Gordo recommended that the District clarify and expand the Mohr Easement. Gordo moved to proceed with the resurveying after verification of costs. Eames seconded the motion. The motion was approved by all.

New Business: The Board discussed the application of the penalty for violating the Level II Mandatory Conservation in the month of February and under what circumstance it may be waived, if any. After discussion, Cynthia moved that if the leak is not discovered until the monthly statement is received and the leak is repaired by the 15th of the month following the mailing of the monthly statement, the penalty will be waived. If the leak is discovered mid-month, the penalty will be waived if the leak is repaired within 10 days. Eames seconded and the motion was approved by all.

Report of Treasurer: Cynthia reported that BMWD income through February 28 exceeded expenses by \$894. In February approximately \$6,000 was spent on frozen line repairs. Accounts Receivable are current.

Public Comment: D. Sullivan asked the District to install plumbing on his line to ensure a consistent flow of his dole. Norm Smith wants to see the color the tank is being painted; asked that the Board do what it can to reduce the penalty for violating the MC; and wants an easement agreement with the District for his property under and surrounding the Mays finished water tank. Dellis Ferrier is not happy with the penalty for violating the MC.

As there was no further business the meeting was adjourned at 8:25 p.m. The bills were paid.

Eames Petersen, Board President

C. Wutchiett, Meeting Secretary