

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

On May 16, 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 was present, establishing a quorum. Mark LeValley was absent.

- Lisa Cook acted as the meeting secretary and took the minutes.
- The Minutes of the previous meetings were approved and signed.

REPORTS:

- Water Flow Report: Chlorine residuals were within limits, Mays is spilling 77% with Gelwick overflowing @ just 14%. The line loss is 9%, 6%, and 44%, respectively. The repair on Line 1 at L75 Road and meter repairs explains the improvement on line 1. Mark suggested we bypass the cistern on Spurlin Mesa. He stated that we can serve everyone without it, and the cistern is old and could be leaking.
- Accounts Receivable: No reported problems.

CURRENT BUSINESS:

- Gelwick Cistern – The Board discussed the loss on the Gelwick line. John Clawson and Eames will propose a new plan to better serve those users, and reduce the amount of line and equipment that needs to be maintained by the District.
- The Gelwick Project – Mountain Peak & Culligan have just a little more work that John feels can and needs to be completed by the June inspection CDPHE.
Side Note : John stated that he needs to be contacted immediately if any repairs are needed or planned.
- The Easement at Avalanche Goat Farm –No report.
- New Metering –Cynthia reported that the Badger meters have come down in price to about \$212/meter. The 25 new meters and start-up equipment will cost around \$17,500. Eames announced that the June training was coming up, and he and Viva will attend. Eames said that Devon Petersen will start replacing the broken and problem meters first & ASAP.
- Painting the Water Tank – Cynthia reported that one contractor (Maddox) has come down in price to \$39,500, and that is with the two coats on the interior. However, additional funds would be required through an assessment. No action was taken.

NEW BUSINESS:

- New Board Member. Gordon Stonington was sworn in to serve for a four year term, replacing Mark LeValley, who was “term-limited”. **Cynthia nominated Eames for President, and Gordo seconded the motion. All were in favor. Eames nominated Cynthia for Secretary/Treasurer, and Gordo seconded the motion. All were in favor. Cynthia nominated Gordo for Vice President, and Eames seconded the motion. All were in favor. All three motions carried.**
- Radio system for Mays Spring - **Gordo made a motion to approve paying between \$5000 and \$5500 for the BMWD portion of the radio alert system that is shared with the Town of Paonia. Eames seconded the motion, and all were in favor.**

TREASURER'S REPORT: : by Cynthia: Total Current Assets: \$78,838.5, Total Assets: \$376,160.67, Total Liabilities & Equity: \$376,160.67.

As there was no further business the meeting was adjourned at 8:30 p.m.
The bills were paid.

Eames Petersen, Board President

Lisa Cook, Meeting Secretary