

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

On September 19, 2012 at 6:00 pm the regular meeting of the Board of the Bone Mesa Domestic Water District was preceded by a Work Session for the Board to discuss current projects. This meeting was called to order at the Paonia Town Hall by President, Eames Petersen, and the Secretary/Treasurer, Cynthia Wutchiette, and Vice President, Gordon Stonington were present. Gordon Stonington took the minutes.

Issues included :

CDPHE Letters from Dan Quigley and Steve Tuck are ready for submission.

Budget: Preliminary ready for hearing during regular board meeting. Handouts are available.

Public comments: We will need to keep to our schedule without a comment period in addition to the budget hearing.

Purchase of meters. Third 25 ordered and planned to be installed just after the readings to fit the reading interval. 75 meters are to be paid out of this year's budget. We would like to order the another 75 before the end of the year to get our discount, and they would be paid for next year.

Welts and Pavlisic We need to determine the need for a cistern for Pavlisic and then discuss it with the parties. A meeting with Joe Pitt, John Clawson, Gordon Stonington and the Welts is needed. Cynthia will have our attorney write the proposal.

Painting tank 2 presentations were given last month. We discussed the alternatives.

Work Session Concluded @ 6:47 pm.

The regular Board Meeting as called to order at 7:00 pm with all Board members remaining, establishing a quorum.

-The Minutes of the previous meetings were approved and signed.

- Steve Tuck, Water Commissioner, addressed the mechanism of abandonment of water rights as related to overflow at the Mays raw water tank. BMDWD does not meet those conditions. It is not at risk for the handling of overflow.

The cumulative water flow meter at Mays spring has air passing through it which affects the reading which can cause a variation of up to 20 gal/min in the reading. There is a straight forward repair which can correct this. This probably is the factor which has led to our calculations of the split at the spring. He assured that the split is the adjudicated 60% going to BMDWD.

He cautioned us on selling more taps and risking not meeting existing need during low flow in the winter.

- Public Hearing on the 2013 budget (Cynthia)

Cynthia summarized the expenses. Large expenditures mentioned are for new meters and painting of the Mays finished water tank. The painting of the tank is to be paid for in part by a \$30 increase in base user fees for about 6 months.

Question: Why are the fees needed for tap certificate transfer? The reason is the complexity of the transfer and the district cost involved when it does the work. The mechanism of paying was questioned.

Question: How do the new tap meters work? There was some give and take discussion.

Question: When tank is drained for painting, will we get water? Yes, the water will be chlorinated at the upper tank.

Suggestion: Borrow the money for the painting of the tank and extend the payback thereby reducing the short term impact on tap holders.

- Water Flows (Lisa) - Gordon read the water flow and finished water numbers for both Mays and Gelwick and reported that the chlorination was consistent with requirements.

- Report of Treasurer (Cynthia) - Cynthia summarized the expenses.

- Selection of contractor for tank painting. - Eames presented his response to the contractors. Cynthia mentioned the warranty Norvell will give but not Mannix. A member of the public questioned whether to use tax to pay for tank. Gordon moved to accept Norvell as the contractor for the painting of the Mays finished water tank subject to final review of cost and warranty.

As there was no further business the meeting was adjourned at 7:55 p.m.
The bills were paid.

Eames Petersen, Board President

Lisa Cook, Meeting Secretary