

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

On March 28, 2013 at 1:30 pm a special meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order at the Paonia Library by President, Eames Petersen. Secretary/Treasurer, Cynthia Wutchiett, and Vice President, Gordon Stonington were present, establishing a quorum. John Clawson ORC was also present. Cynthia acted as the meeting secretary and took the minutes.

Level II Mandatory Conservation – The Board reviewed the month to date flow data and concluded 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. John reported that the meter at the Mays spring may not be working properly and he will contact the manufacturer. John and Eames will visit the splitter box as soon as weather permits to determine if water is being properly allocated between the District and the Town.

Tank Painting – Cynthia will forward John Clawson the contact information for Norvell Construction to schedule the tank painting. It will likely begin the end of May.

Insurance - John recommended that we establish minimum insurance coverage requirements for contractors providing services to the District. Cynthia will pursue.

Sullivan raw water – Gordo will contact Dan Sullivan to see if he is interested in presenting a design for proportionate water splitting for the Board to consider.

The meeting was adjourned at 2:45.

Eames Petersen, Board President

C. Wutchiett, Meeting Secretary