

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

On September 18, 2013 at 7:20 pm the regular meeting of the Board of the Bone Mesa Domestic Water District was held. The meeting was called to order, at the Paonia Town Hall by President, Eames Petersen. Vice President, Gordon Stonington and Secretary/Treasurer Cynthia Wutchiett were present, establishing a quorum. Lisa Cook acted as the meeting secretary and took the minutes. Gordon moved to approve the minutes from the previous meeting. Eames seconded the motion. The minutes were approved by all.

Water Flow Report: Water loss after treatment on Line 1 was 0%, Line 2 at 14% loss, and Lines 3a at 23%, and 3b @ 27%, with a system wide average loss of 15%.

Old Business:

Monitoring system funding – Cynthia commented that the current base rate increase may be able to be rescinded a month earlier than was expected.

New Business:

2014 Budget – after a full explanation and discussion of the proposed budget, **Cynthia made a motion to accept the 2014 budget. Gordon seconded the motion, and all were in favor.**

Boeing meter relocation/line replacement - Joe Pitt presented the recent ideas to the Board, who agreed on many points. However, the Board stated that they do require the details to be submitted in writing, with a formal easement agreement with affected landowners. Eames will review and approve the document.

ORC Report:

John Clawson advised the Board that the installation of the monitoring system for the filtration plant mandated by CDPHE is on hold. The owner of the property on which the District's raw water and finished water tanks are located, Norman Smith, told John that he would not allow BMWD to install the monitoring equipment. The monitoring equipment consists of a telephone line and a 10' x 12' leach field.

Report of Treasurer: None required due to budget discussion.

As there was no further business the meeting was adjourned at 8:15 p.m. The bills were paid.

Eames Petersen, Board President

Lisa Cook, Meeting Secretary