

BONE MESA DOMESTIC WATER
P. O. BOX 181
HOTCHKISS, CO 81419

A regular meeting of the Bone Mesa Domestic Water District was called to order by President Karl Burns at 7:00 p.m. Dec 8, 2009 at the Bone Mesa Schoolhouse. All board members were present. Minutes were approved as corrected.

John Clawson report: Water flowing into the system for November was 1,521,000 gal. Overflow was 164,000. Measurable usage was 471,111 gal. John will get the map of the District sent to the Dept of Local Affairs. The map should be finished in December.

Secretary report: Kaufman and Hamilton need to be shut off. Karl will talk to them and see if he can get payment from them.

Financial report: Expenses for November were \$7492.39. Income was \$6623.17. Net loss for the year to date was \$23,641.63. Cynthia reported that Section 11 of the water compliance regulations will be completed in December.

Cynthia was appointed as Budget Officer. Mark moved to accept the 2009 amended budget. Seconded and passed. Mark moved to accept the proposed 2010 budget. Seconded and passed.

2010 base rates and overage rates were adopted as follows:

Base rate:	\$38.00
10,001 to 20,000 gal	\$4.20/1000 gal
20,001 to 30,000 gal	\$ 5.30/1000 gal
over 30,000 gal	\$10.60/1000 gal

A motion was made to accept the amended Serious and Dire Water Emergency rates. Motion seconded and passed. A motion was made to levy a charge of \$30 to any customer who is sent a certified letter of Delinquency of payment. Motion seconded and passed. Motion made to charge \$300 plus any incurred expenses to anyone who breaks a water line while digging if they had not call for a locate of the lines. Motion seconded and passed

The Board estimated that the cost to move or install a tap would be \$2500 to \$3500 plus any extra expensed incurred.

Bills were paid. As there was no further business the meeting was adjourned.

Karl Burns, President

Norm Smith, Secretary to the Board