

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

On August 17, 2011 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 at 8:00 p.m. by President, Mark LeValley.

- Eames Petersen AND Cynthia Wutchiette were present, establishing a quorum.
- Lisa Cook served as the acting secretary.
- The Minutes of the previous meeting were approved. The signed copy went to Cynthia.
- Protocol for conducting a public meeting and participation in the public comment time was read to the Board and audience by Lisa Cook

**PUBLIC COMMENT:**

There were no public comments

**REPORTS:**

- Water Flow Report was not available due to repairs and shifts of water throughout the system.
- No repairs were completed due to a staffing problem.

**CURRENT BUSINESS:**

- Installation of monitor meters is proceeding on Spurlin Mesa, but old valves need to be replaced before winter.
- Spring Branch Excavating will begin the work on Mays soon
- The Gelwick project design is almost complete. John has a few revisions that need to be included before it can go out to bid.
- John reported that the tank cleaning went well. However the 100,000 Gal tank needs new interior paint, and two others need exterior paint. The 160,00 tank should have the interior and exterior surfaces done at the same time. The Gelwick tanks look good. John will get pricing.

**TREASURER'S REPORT:** by Cynthia

-Total income \$84,147.36, Total expense \$41,261.18, Net income \$43,958.70

**NEW BUSINESS:**

- Mark made a motion to accept the advice of the attorney and resolve for BMDW to adopt "Enterprise Status". Cynthia seconded the motion and all were in favor so the motion passed.

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As there was no further business the meeting was adjourned at 7:50 p.m..

Mark LeValley, Board President

Lisa Cook, Acting Secretary