

**BONE MESA DOMESTIC WATER
PO BOX 181, HOTCHKISS, CO 81419**

A regular meeting of Bone Mesa Domestic Water was called to order at the Bone Mesa Schoolhouse on June 15, 2010 at 7:00 pm. by president Mark LeValley. All board members were present. Tapholders Lisa Cook, Leonard and Jeanette Gerry, Betty Boing and Don Peletier were present. Minutes were read and approved as corrected. Cynthia read the minutes of a special Board meeting held June 8, 2010. Those minutes were accepted.

Public comment: Jeanette Gerry apologized for submitting a motion to the board. She also asked if the Board is subject to Sunshine laws of the State of Colorado. She also questioned how her backflow preventer was installed as no one has disturbed the area around her meter for many years. She would like to see invoices for the preventer from when it was installed. She also inquired where the posting of meeting was placed. Cynthia responded that the posting is 72 hours before the meeting on the web site and at the Bone Mesa School House. Lisa Cook complimented the Board for the work done with the Water Commissioner on our water decrees. Don Peletier feels if this is a posted meeting then it is a public meeting. He doesn't feel the Board is following the Sunshine Laws. He went with Board member Eames to the upper tank and found a broken elbow on the overflow. He gave the board a new one. He still feels we need a P. A. system.

Norm reported that there are no delinquent accounts at this time. Cynthia moved to send a shut off notice to tapholders over 60 days in arrears. The letter would not be sent certified. If tapholders have problems with payment they need to contact a board member immediately. Eames seconded the motion. Motion carried. Cynthia drafted a letter to send to the 2 late payers to notify them that the Board will no longer go to them in person to collect their money.

Financial report: Profit and loss through May 31,2010 showed income of \$32,374.44 and expense of \$28,73.09 for a net ordinary income of \$3,631.35.

Water flows: Mays Springs inflow was 4,064,000 gal. Overflow was 3,093,000. Treated water was 971,000 gal.
Gelwick inflow was 484,000 gal. Overflow was 108,000. Treated water was 376,000 gal. Unaccounted for water at Mays Springs was 35% and at Gelwick 59%. Chlorine residual at Mays was .55 mg/l and at Gelwick .56 mg/l.

John will replace the meter at Small's. The overage Small's accrued will be forgiven if their usage is under the minimum and remains that way. John and Lane Clawson will do repair work with Joe Pitt helping if he has time. The Board will prioritize needed repair work and give that list to John. The lines from the springs to the splitter box need repaired. John will work with Buckhorn Engineering on this. Cynthia suggested that when it is necessary to do a compliance check of taps that more than one Board member should go. Water Commissioner Steve Tuck enforced the original water decree of Bone Mesa Domestic Water. He met with Scott Leon of the town of Paonia. Leon agreed that the split should give Bone Mesa 60% of the water and Paonia 40%. He had no comment on a shared cost of buying a splitter or of the installation. Cynthia will send a letter outlining what Bone Mesa, and hopefully the town of Paonia, will do to improve the springs. This will be sent to the town before the next town meeting. It was discussed hiring a maintenance man for perhaps 20 hours per month. John will draft guidelines for when to enact emergency conservation levels. The Board discussed high users. Cynthia will consolidate ideas and present them at the next meeting.

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

Mark LeValley, President

Norm Smith, Secretary to the Board