

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

A regular meeting of the Board of the Bone Mesa Domestic Water District was called to order at the Paonia Town Hall at 7:00 p.m. February 16, 2011 by President Mark LeValley.

- All Board members were present, establishing a quorum.
- Lisa Cook served as the acting (temporary) secretary.
- The Minutes of the previous meeting were read and approved.

REPORTS:

- Water Flow Report was given, showing an average of 57% water lost throughout the system.
- John Clawson reported on the CDPHE letter, and discussed with the Board members options for meeting the new and upcoming State requirements.
- John will be getting price quotes on tank cleaning, which he said is needed as soon as weather permits.
- John stated that there is 0% spill @ Gelwick, 15% spill @ Mays
- John and Mark agreed that new meters will be installed at Drake's and behind Pratt's & Driscoll's to further isolate sections of the line to facilitate repair and operations.
- John provided the ORC meter repair outline which was approved by Mark
- Hartline's meter will be moved to the existing easement @ Deane's to facilitate reading and repairs.

CURRENT BUSINESS:

- Eames is in the process of mapping and tagging the meter readouts and pits with GPS and hand drawn maps. The meter numbers will not be changed.
- Mark announced the hiring of Kyle Pitt to serve as meter reader and repair person, if he can get insurance.
- Cynthia announced hiring of Viva Kellog for billing and financial statements.
- PER and Grant: Cynthia moved to approve the engineer's opinion of the probable cost of inclusion in the preliminary engineering report. Eames seconded the motion, all board members voted in favor, and the motion was passed.
- Mark will meet with Scott Leon from the Town of Paonia, regarding May's upgrade
- May's upgrade agreement is expected to be finalized before the next Board meeting.
- New PO Box #1462 in Paonia, CO 81428

WATER METERS:

Seven were repaired

TREASURER'S REPORT:

- Net income of \$7,931.82 for January 2011
- Acct's Receivables: One is six month's overdue, Eames will address one more time and then a lein will be filed
- Bills were paid.

As there was no further business the meeting was adjourned.

Mark LeValley, Board President

Lisa Cook, Acting Secretary

