

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

On February 15, 2012 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 by Vice President, . Eames Petersen, and Cynthia Wutchiette were present, establishing a quorum.
-Lisa Cook acted as the meeting secretary and took the minutes.
-The Minutes of the previous meetings were approved. The signed copy went to Cynthia.
Mark LeValley arrived @ 7:15

PUBLIC COMMENT: Lisa asked about the Helping Hands Club / Bone Mesa Schoolhouse water, which is not working. It was determined that water was provided for their limited use in trade for BMWD using the building for meeting. BMWD no longer needs the meeting space. The meter had been locked-off for sometime, and since there is no actual tap (w/ a certificate) the line was permanently capped-off during the recent line repair in that area.

REPORTS:

-Water Flow Report: Chlorine residuals were within limits, Mays and Gelwick springs are overflowing @ 28%. The line loss is 46%, 30%, and 54%. Cynthia would like more info. From John on line repairs and the effect on line loss.
-Transition to New Metering: Eames reported that he and Devin will go to GJ to look at the equipment and make a final decision between the \$200 Badger units and the \$100 Neptune unit.

NEW BUSINESS:

Sold but not installed Taps – Viva provided an updated list and asked the Board members for info to insure accuracy.

CURRENT BUSINESS:

The Gelwick Project – a contract has been signed with Culligan for filtering @ \$11,565 which Cynthia noted would bring the total project costs to be closer to \$20,000, rather than the original estimate of \$10,000.

The Easement at Avalanche Goat Farm – Mark, Eames, and Cynthia discussed other options for routing water service to avoid cutting through the ranch and risking damage to the lines due to the ongoing construction. Mark has asked Ralph Clark of County Roads to weigh-in.
Water Tank Painting – Cynthia called two other paint contractors for pricing since the one tank painting price is around \$35,000
Answering Service – Cynthia and Viva are working out the details of this service.

TREASURER'S REPORT: by Cynthia: Gross Profit \$6,756.11, Total Expenses \$458.02, Net Income \$6,305.20

As there was no further business the meeting was adjourned at 8:35 p.m.
The bills were paid.

Mark LeValley, Board President

Lisa Cook, Meeting Secretary