

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

A regular meeting of Bone Mesa Domestic Water was called to order at the Paonia Town Hall at 7:00 p.m. on July 20, 2010 by President Mark LeValley. All board members were present. Tap holders Fred & Joy Venard, Dana Sparks, Leonard and Jeanette Gerry, Don Peletier and Betty Boeing, and Boyce Bradshaw were also present. Minutes were approved as corrected.

Public comment: Dana Sparks asked if the work on the Springs was going out for bid. Mark answered yes. She also asked if the town was open to a 60-40 split of the cost of work at the springs. Jeanette thanked the board for information sent out with the billing. She responded to the letter that Pres. Mark LeValley sent to her about her back flow device. She was not billed at the time of the installation; there was no ground disturbance and no documentation of installation. She and Leonard feel they should not be billed for their backflow preventer. Boyce Bradshaw wanted to know what we are doing at the springs. The board answered there would be gravel put in and approx. 1312 feet of new pipe put in. Also work on the road will be done. Don stated that he went up to the springs. The gates were open so he called the health department to report this. He did not open the gates but did go inside the enclosure. He would like to see more security measures in place to protect the water system. Fred complimented the Board for starting to get jobs done and asked the board to keep tap holders informed on work in the future.

Old Business: Eames reported that 6 taps were repaired this month. He reported that Avalanche was doing work on their property and broke a line. They repaired the break without notifying any of the Board. Kay Hannah's meter was cleaned out and chlorine levels checked. All was fine. John will be surveying the job when he gets back and will report to the board. Cynthia will send a letter to Avalanche concerning the break and for their cost share for moving the line. Eames will do the newsletter as Cynthia doesn't have the time. Jeanette volunteered to help with the newsletter. Cynthia put together a proposal to the Town of Paonia concerning the Mays Spring to be presented at the next town meeting. Our Board should attend this meeting. She will keep Steve Tuck informed. Four delinquent notices were sent out: all were paid. Cynthia read the delinquent/shut off letter to those present. Janna Anthony would like a reduction in the transfer fee since she believes she is only making a name change. The board did not make a reduction of the fee but suggested that she talk to her lawyer as to other alternatives.

Financial: Income for January through June is \$40,917.00. Expenses are \$31,594.00 for a net ordinary income of \$8,300.00. There are several bills for the month that haven't been presented which will change these figures.

Water flows: Mays Springs inflow was 3,830,000 gal. Overflow was 1,234,000. Treated water was 2,596,000 gal. Gelwick inflow was 454,000 gal. Overflow was 62,000. Treated water was 391,000 gal. Unaccounted for water on Stewart Mesa line was 37% and on Bone Mesa line 34% and at Gelwick 54%. Chlorine residual at Mays was .58 mg/l and at Gelwick .54 mg/l.

New Business: Language for regulation of conservation levels was discussed by the Board. They agreed large users should be notified first in order to keep 10,000 gal. available to all tap holders. The Board feels the large water users could jeopardize the other share holders of having enough water during times of low water flow. The winter decree of 60% of the spring may not be enough to supply all users with 10,000 gallons. There is no decree for livestock watering. The board felt that a range less than 20% raw water spillage was sufficient to instate restrictions. Cynthia moved to amend the existing emergency regulations. Motion seconded and passed. This matter will be reviewed at the August meeting. Cynthia moved to change to location of monthly board meetings Paonia Town Hall and the time to the 3rd Wednesday of each month at 7:00 p.m. Motion seconded and passed.

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

Mark LeValley, President

Norm Smith, Sec. to the Board