

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. November 17, 2010 by President Mark LeValley. All Board members were present. The Board held a public hearing on the proposed budget. Several questions concerning the budget were answered by the board. The minutes were read and approved as corrected.

Eames read a letter from Fred and Joy Venard requesting a tap. The letter reads: "Attn Board of Directors of BMDW. We need to know if you would consider selling us another water tap, within the next two years. We would appreciate a response from you by Oct. 20, 2010. That way we will be able to fulfill our obligation to our family. This letter was recommended by the Delta Cty Planning Commission before we have to resort to another source. Sincerely, Fred and Joy Venard." Mark explained that there are no taps for sale at this time. Jeanette thanked the Board again and asked if December's meeting was an open meeting for public comment. She was told that the December meeting is a regular meeting with public comment. Jeanette would like the December meeting open to more stockholder input. Don feels once a year a special meeting should be held where people could come and talk. He feels it is time that the stockholders realize what is going on. This should be advertised in the billing.

No water meters were fixed this month. Eames proposed the Board should hire someone to fix meters as soon as possible and to respond to any other problems that arise on the lines. Eames will take the lead on this. Eames moved to hire a permanent part-time contractor to repair meters and lines as needed. Motion seconded and passed. Norm reported that one person had not paid after receiving a delinquent letter. Cynthia will send a certified letter to him and explain to him that a lien can be placed on his property if his bill is not paid.

Treasurer's report: Through October of 2010 income was \$64,718.29. Expenses were \$45,245.09 for a net ordinary income of \$19,473.20.

Water usage: Mays raw water was 3,769,000 gal. Finished water was 1,041,000 gal. with a chlorine residual of .42mg/l. Gelwick raw water was 454,000 gal. Finished water was 159,000 gal. and a chlorine residual of .85 mg/l. Total water loss was 48%. Lisa feels fixing meters should be a priority and someone should oversee this. We should look into upgrading the meters also.

Cynthia moved to accept the 2011 budget as proposed contingent on any changes to the assessed valuation. Motion seconded and passed. Cynthia moved to approve the spending of monies for capital improvements. Motion seconded and passed. A motion was made to levy property taxes in the amount of \$144 for the district for the year 2011. Seconded and passed.

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

Mark LeValley, Pres.

Norm Smith, Sec to the Board