

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

On November 20, 2013 at 5:30 pm the regular meeting of the Board of the Bone Mesa Domestic Water District was held. The meeting was called to order, at the Paonia Town Hall by President, Eames Peterson. Gordon Stonington and Secretary/Treasurer Cynthia Wutchiett were present, establishing a quorum. The Board immediately adjourned to an executive session, to meet with BMWD Attorney, Rob Pierce of Dufford & Waldeck in Grand Junction.

At 7:00 the Board returned to the regular monthly meeting. Lisa Cook acted as the meeting secretary and took the minutes. Eames moved to approve the minutes from the previous meeting. Gordon seconded the motion. The minutes were approved by all.

Water Flow Report: Water loss after treatment on Line 1 was 0%, Line 2 at 54% loss, and Lines 3a at 34%, and 3b @ 44%, for a system wide average loss of 41%.

Old Business:

Monitoring system installation – CDPHE continues to send letters regarding non-compliance and Cynthia continues to write back.

Sullivan Letter – The letter sent from Sullivan does not correspond with the items discussed at the July meeting. Therefore, Cynthia will contact them to clarify.

Ramsey Easement - Gordon reported that the easement paper work is nearly complete.

New Business:

Found Blank Tap Certificates - Lisa Cook burned two books of obsolete tap certificates that had already been replaced by Viva.

Alternate ORC: The Board has met with William Habenicht of Water Utility Services as a prospect to fill in when our current ORC, John Clawson, is unavailable.

Treasurers Report:

Cynthia stated that the Net Income and expenditures are resulting in an even cash flow.

Therefore, Cynthia made a motion to end the current base rate increase for the December 2013 usage, and move to the 2014 Budgeted base rate of \$44 w/overage rates at: > 10,000gal = \$4.90/1000gal. ; > 20,000gal = \$6.20/1000gal. ; > 30,000gal. = 12.30/1000gal, for the January usage. This motion was seconded by Eames and approved by all.

Gordon then made a motion to adopt two resolutions. The first is to appoint Cynthia Wutchiett as the BMWD Budget Officer, and the second was to adopt the BMWD 2014 Budget. This motion was seconded by Cynthia and approved by all.

Cynthia then made a motion to adopt the resolution to set the mill levy (amount or which is determined by Delta County), and the resolution to appropriate sums of money. Eames seconded the motion, which was approved by all.

Public Comment: Tom Gillespie complemented the Board on the new metal covers at the Gelwick. Norman Smith expressed his disappointment in the Board for their approach in

dealing with issues concerning his land immediately surrounding BMWWD's finished water tank. Eames replied that the Board believes that the BMWWD holders are best served with legal advice.

At this point, Cynthia suggested that the December meeting be changed due to Board member travel plans. **Gordon made a motion to have the December Meeting on December 4th. Eames seconded the motion, and all were in favor.**

As there was no further business the meeting was adjourned at 7:45 p.m. The bills were paid.

Eames Petersen, Board President

Lisa Cook, Meeting Secretary