

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., October 20, 2010 by President Mark LeValley. Board member Cynthia was absent. Present were Tapholders Fred and Joy Venard, Paul Larmer, Jeanette and Leonard Gerry, Don Pellitier and Betty Boeing. Minutes were approved as corrected.

Public comment: Paul Larmer spoke in support of the conservation measures in place. Jeanette thanked the board for resolving the issue with her back flow device. Don said he and Betty went to the spring and measured 1180 feet to put in a new line. He took a contractor to the site and they are ready to go to work. He will not give the name of the contractor to the Board. He said the Board is under the Sunshine Law. He will go above the board if necessary.

Mark reported he went to the Springs with the Town. They scoped the pipes and they are full of roots. There is no fall from the spring to the box. Bone Mesa will separate from Paonia's water at the springs into a 12" to 10" to a 6" pipe then to a 4" pipe. It will take about 6 loads of gravel to bed the pipe at the springs. They will bid out the job with HDP pipe. No leaks were found in the Bone Mesa Lines but one was found for Paonia. No meter repairs were done. Three delinquent notices were sent out. Two are paid. Kyle Pitt would like to do meter repairs and other work for the company.

Treasurer's report: Through September of 2010 income was \$60,383.50. Expenses were \$43,316.71 for a net ordinary income of \$17,586.01.

Mays raw water was 6,007,000 gal. Finished water was 1,327,000 gal. with a chlorine residual of .45mg/l. Gelwick raw water was 484,000 gal. Finished water was 286,000 gal. and a chlorine residual of .5 mg/l. Total water loss was 54%.

The Board was to meet with the town of Paonia but the town did not show. The Bone Mesa Board will request a new meeting with the town.

Budget: It was moved to approve the tentative 2011 budget. Motion seconded and passed. The notice of the proposed budget will be published in the DCI. Final action on the budget will be taken by the Board at the November meeting.

Amended Rules and Regulations: Eames moved to accept the amendments to The Rules and Regulations as presented. Motion seconded and passed. A motion was made by Eames to approve the signing of documents for the BLM to transfer the maintenance agreement from the Tracy family to Bone Mesa Water System. Motion seconded and passed. Mark will sign the agreement.

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

Mark LeValley, Pres.

Norm Smith, Sec. to the Board