

Minutes: Special Meeting held June 8, 2010

A Special Meeting of the Board of Directors was called to Elect Officers and address any other business coming before the Board.

Election of Officers. Eames nominated Mark for President, Cynthia second, motion carried. Cynthia nominated Eames for Vice President, Mark second, motion carried. Eames nominated Cynthia for Treasurer, Mark second, motion carried.

Responsibilities of Officers. Cynthia will continue to have primary responsibility for finances and communication; Mark and Eames will share responsibility for responding to leaks and any other emergencies and for maintaining the distribution system and meters.

Response to requests from L. Gerry and T. Welt. A request for a refund of the \$150 paid for the installation of a backflow device was made by Mr. and Mrs. L. Gerry. Request has been denied. Correspondence is on file. A request to aggregate an uninstalled tap when considering base monthly usage was made by Mr. and Mrs. T. Welt. Request has been denied. Correspondence is on file.

Compliance with documentation required by Health Department. Karl will deliver a copy of the Health Department's letter outlining requests for improvements to the District's system to Cynthia. Cynthia will prepare a letter for Mark's signature stating that all items required by the Board of Health have been implemented by John Clawson.

Requirements established by Water Commissioner. Currently summer water (4/1 through 10/31) from the Mays Spring is allocated: 25% to Bone Mesa and 75% to the Town of Paonia. The winter water (11/1 through 3/31) is allocated 100% to Bone Mesa and 0% to the Town of Paonia. The Water Commissioner is enforcing the original water decree stipulating an allocation of the Mays Spring water: 60% to Bone Mesa and 40% to the Town of Paonia. The Commissioner has instructed the Board to meet with the Town to implement the change as soon as possible.

Submitted by _____ Cynthia R. Wutchiett, Treasurer

Approved by _____

Date _____