

BONE MESA DOMESTIC WATER
P. O. BOX 181
HOTCHKISS, CO 81419

A regular meeting of the Bone Mesa Domestic Water District was called to order by Vice President Mark LeValley at 7:00 p.m. April 20, 2010 at the Bone Mesa Schoolhouse. All board members were present. Minutes were approved as corrected. Tap holders Leonard and Jeanette Gerry, Don Peletier, Betty Boeing, Lisa Cook, Eames Petersen, Liz and Gordon Stonington were present.

Public comment: Leonard Gerry reported that Joe Pitt told him that a backflow prevention device was already on his tap so he didn't install a new one. Leonard would like his \$150 payment returned. The Board agreed to speak with Joe and see if the old one is working properly before a decision about a refund is made. Jeanette Gerry presented the board with a motion to consider. It states "Since the Bone Mesa Water District now has a very cost effective vehicle to advise their tap holders (billing envelope) I make a motion that any information such as the following be included in the mailing: 1. Any special or general public meetings be given with date, time and place. (not reg. meetings) 2. Election; with voting guidelines for regular or special categories with date, time, process and ultimate results. 3. Any other pertinent information for the tap users that should arise such as reasons for elevation of tap costs. The board explained to Jeanette how the election will be conducted and that even though she didn't receive a mail in ballot she will still be able to vote May 4 at the Bone Mesa Schoolhouse. Lisa Cook removed her name from the ballot for board of directors. Don Pellitier said we should forget about past mistakes and move forward. He feels the system is not being fixed and ordered a book on fixing water systems. He feels more storage is needed and gave a handout on cost of storage tanks—said if there were more storage there could be more taps sold and that money could be used to hire someone to properly fix the system. Gordon Stonington didn't get a mail in ballot. Explanation of voting at the schoolhouse was again given by the board.

No Clawson report. Raw water was 2,094,000 gal. Overflow was 257,000 gal. Finished water was 1,832,000 gal and usage was 697,000 gal with 61 % unaccounted for. A map of the water lines by number will soon be completed by Norm and Karl. Water loss was from both the Bone Mesa and Stewart Mesa lines with more from Stewart Mesa.

Old business: A grant for preliminary Engineering Study has been approved for \$10,000. The road on Galwick Springs has been closed. Three purchased taps may need to be installed this year. Cynthia feels a \$2000 reserve for each of the three taps will cover this. Relocation of lines under the barn at Avalanche is ready for contractors bid. The board is formulating a bid sheet for this and other projects. The board is utilizing the minimum design criteria for the State of Colorado Safe Drinking Water. This will be followed whenever work is done on Bone Mesa lines. Eight meters are not working. Two have been replaced and are still not working.

Financial report: Income for the year through March 10 is \$18,407.05. Expense is \$11,097.15. Net ordinary income is \$7,309.90.

The Board thanked Karl for his years of service. The three candidates for the board, Pellitier, Petersen and Wutchiett, spoke on their reasons for seeking election to the board. Bills were paid. As there was no further business the meeting was adjourned. Next meeting will be May 18, 7:00 p.m. at the Bone Mesa Schoolhouse.

Karl Burns, President

Norm Smith, Sec to the Board