

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

At 7:00 pm prior to the call to order of the regular meeting of the Bone Mesa Domestic Water District, Dan Quigley of Buckhorn Engineering gave a descriptive presentation on the proposed Capitol Improvement Project. He stated that the goals of the project are to replace all pipes and meters on our aged system, thereby reducing water loss and the costs and inconvenience of constant line break repairs. The improvements will also increase storage capacity, thereby greatly improving year round service to all users, and possibly allowing for the sale of additional taps to off-set the costs. Quigley answered questions from the audience: that rural systems should operate at 20% water loss or better; that the potential for new available taps would not exceed 40; and that increased pipe sizes is a cheaper way to increase capacity than adding two tanks.

Zella Westerman wanted to know if tap holders would be voting on this project, and Board Member Cynthia Wutchiett responded that the Board will follow the legally mandated requirements, and keep the tap holders informed.

The questions then veered onto the two current projects (Mays Spring & Gelwick) that are underway to satisfy State and Federal water quality standards. Board Member, Mark LeValley, explained the Gelwick and Mays Projects again, and Cynthia explained that the cost increase on tap holder bills will last 6 to 7 months.

The regular meeting of the Board of the Bone Mesa Domestic Water District was called to order at the Paonia Town Hall at 8:00 p.m. July 20, 2011 by President, Mark LeValley.

-Eames Petersen AND Cynthia Wutchiette were present, establishing a quorum.

-Lisa Cook served as the acting secretary.

-The Minutes of the previous meeting were read and approved. The signed copy went to Cynthia.

**REPORTS:**

-Water Flow Report was not available due to repairs and shifts of water throughout the system.

**CURRENT BUSINESS:**

-Dave reported on repairs and found an extra backflow preventer on one tap that may help with flow issues. Dave said some meter pits need to be protected from damage and made more accessible, and that he is keeping a list.

-Cynthia reported that the Kaufman monitoring meter is in and two more will be installed

-Cynthia reported that all the tanks were cleaned and repaired for \$3,400 and that this needs to be done at least every 5 years

**TREASURER'S REPORT:** by Cynthia

-Total income \$73,646.68, Total expense \$39,821.30, Net income \$39,886.35

-Bills were paid.

**PUBLIC COMMENT:**

-Mr Demoulin would like to have his bills consolidated so that he does not have overage charges. The Board will consider this.

As there was no further business the meeting was adjourned.

Mark LeValley, Board President

Lisa Cook, Acting Secretary