

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

A regular meeting of the Board of the Bone Mesa Domestic Water District was called to order at the Paonia Town Hall at 7:00 p.m. May 18, 2011 by Treasurer, Cynthia Wutchiett.

-Eames Petersen was present, establishing a quorum, with Mark LeValley arriving at 7:20..

-Lisa Cook served as the acting secretary.

-The Minutes of the previous meeting were read and approved.

REPORTS:

-Water Flow Report was given, showing an average of 50% water lost throughout the system. Until all user meters are repaired there is no way to estimate how much of this is related to leaks.

CURRENT BUSINESS:

-Working with the Board over the system-wide map, John Clawson and Joe Pitt determined four locations that would be useful to install meters on the main water line. Two will be installed on the Gelwick line near the Cistern to help monitor the integrity of the cistern. One shall be installed on the Bone Mesa line, near the top of Bone mesa Road. The fourth will be installed on the Stewart line, near Frank Gerhart's old place. These will be installed by John & Joe.

-The May's upgrade will cost BMWD users \$35,400 for our share, plus \$2-3,000 for fencing.

Mark makes a motion to accept the proposal from Spring Branch Excavating, for this work. Eames seconded the motion, and all were in favor. The motion passed.

Cynthia explained that the thirty dollar surcharge that is currently being imposed, is being held separately to pay for this work. The surcharge is estimated to continue through the fall of 2011.

-John Clawson stated that the \$6-10,000 State required filtration upgrade on the Gelwick is not related to quality, but rather collection. The State requires that the system be engineered, and it will be put into the existing building.

-Cynthia made a motion to have John hire a company to clean and repair all tanks on the system, and to go forward with the filtration project at Gelwick, pending the selection of contractors by Cynthia and John. Eames seconded the motion, and all were in favor. The motion passed

TREASURER'S REPORT:

-Net income of \$28,950.24 as of April 2011

-Acct's Receivables: Viva reported only one or two at 60 days overdue

-Bills were paid.

PUBLIC COMMENT:

-Dan Sullivan brought up five issues: 1. he wants water taps combined with his untreated dole water, 2. can his untreated dole water of 1/2 gal/min. be converted to BMWD taps? 3. he wants "as built drawings" 4. he wants BMWD to fill the road and cover the waterline. 5. he wants reimbursement for work approved by Mark and executed by Spring Branch Excavating in the amount of \$782. Far exceeding the three minute limit.

As there was no further business the meeting was adjourned.

Mark LeValley, Board President

Lisa Cook, Acting Secretary