

Bone Mesa Domestic Water District
Board Meeting on August 13, 2024
12432 4050 Rd., Paonia, CO
7:00 pm

AGENDA

Call to order and determination of quorum

Approve minutes from last meeting

Monthly Reports

- a. Water Flow Reports
- b. Treasurer's Report
- c. ORC Report

Old Business

- a. Spurlin Mesa Water Flows
- b. Meter System Upgrade
- c. LCRR (Lead and Copper Rule & Revisions)
Service Line Inventory Project
- d. Other Maintenance Projects
(Pressure Reduction Valves, Engineering Review,
Funk Meter, Mays Raw Tank Upgrade, Divers Tank
Inspections)
- e. CO Law re Website ADA Compliance
- f. Leak Forgiveness Policy
- g. Grants

New Business

- a. 2025 Budget Discussion
- b. Discussion with Viva Kellogg and the Board
- c. Approve Check Register

Adjourn