Bone Mesa Domestic Water District

Board Meeting on September 21, 2022

The Living Farm Education Center

39776 Green Tractor Rd., Paonia, CO

7:00 pm

**AGENDA**

7:00 PM     Call to order and determination of quorum

7:00-7:05 Public Comments

7:05-7:05            Approve minutes from last meeting

7:05-7:25             Monthly Reports

 a.     Water Flow Reports b.     Treasurer’s Report

 c.   ORC Report

7:25-7:55 Old Business

 a. Remote Line Meters

 b. Section 11 Violations

 c. Meter System Upgrade

 d. Allen/Sanborn 36601 Bone Mesa Rd Tap Pressure

 Problem

 e. Forest Service Permit

 f. Grants for Remote Monitoring and Control Systems,

 Storage Tank, Water Treatment Membrane

 g. Agreements with Other Water Companies re Loaning

 or Sharing Supplies

 h. Meter Tampering

7:55-8:25           New Business

 a. Mays & Gelwick combination locks & trash removal

 b. 2023 Preliminary Budget

 c. Approve check register

         8:25pm               Adjourn