

Bone Mesa Domestic Water District
Board Meeting on February 19, 2020
39776 Green Tractor Rd. Living Farm
7:00 pm

AGENDA

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| 7:00 | Call to order and determination of quorum |
| 7:00-7:10 | Approve minutes from last meeting |
| 7:10-7:20 | Public Comments |
| 7:20-7:50 | Monthly Reports |
| | a. Water Flow Reports |
| | b. Treasurer's Report |
| | c. ORC Reports |
| 7:50-8:05 | Old Business |
| | a. Lead and Copper-Pause on Implementation Plan |
| | b. Emergency Procedures |
| | c. Filters |
| 8:05-8:30 | New Business |
| | a. Easements |
| | b. Moving May's Transmission Antenna to Pitkin Plant |
| | c. Distribution Method for Consumer Confidence Report |
| 8:30-8:35 | Approve check register |
| 8:35 | Adjourn |