

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

On October 16, 2024 at 7:05pm, the regular meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order at Paonia Public Library Community Room, 80 Samuel Wade Rd., Paonia, CO by Dan Buzzell, President. Steve Smith, Vice President and Jacob Gray, Secretary/Treasurer were present, establishing a quorum. Kirk Morgan and Viva Kellogg were also present. Jeremiah Garcia attended the meeting.

Dan opened the **Public Hearing for the 2025 Budget** at 7:05pm. There were no public comments. The Board members reviewed the budget and confirmed that the final budget looked complete. There were no further changes made to the budget.

Steve Smith made a motion to approve the budget. Jacob Gray seconded the motion, and all were in favor.

The Board directed Viva Kellogg to prepare the resolutions for the November board meeting. Dan closed the public hearing at 7:11pm and re-opened the regular meeting.

Public Comments: There were no public comments.

Jacob Gray made a motion to approve the September 19, 2024 Regular Meeting Minutes. **Dan Buzzell** seconded the motion, and all present were in favor.

Monthly Reports:

- Water Flow Reports: Jacob reported:

Line 1	1K gallons (0%) loss
E. Line 2	163K gallons (52%) loss
W. Bone Mesa Rd	6K gallons (10%) loss
Eagle Butte Area	44K gallons (32%) loss
Line 3	8K gallons (16%) gain
Spurlin Mesa	96K gallons (43%) loss
South Spurlin Mesa	1K gallon (453%) gain
South Back River Rd	3K gallon (7%) gain
System wide	298K gallons (24%) loss

- Report of Treasurer: Jacob reported: **Bank account balances as of September 30, 2024 were: Checking: \$29,405.98, Emergency and Capital Improvements Reserve: \$115,435.77, Tap Installations Reserve: \$7,591.83 and UBB CD 11/28/23: \$104,270.64.**

September income was \$10,513.13, plus \$450.39 interest income, expenses were \$14,126.51 and net loss was \$3,162.99.

Viva reported that GWorks will allow access to the current software until 12/31/24 if the contract for the software upgrade is not signed. She and Emily will have a demo on 10/18/24 with a more affordable company recommended by Badger. They will request a demo from another company also recommended by Badger. They have discussed a backup plan for the billing process if it has to be done in Quickbooks.

- **ORC Report:** Kirk reported:
Brady-Eagle Butte called about possible leak. Kirk found the leak & repaired it.
Gelwick Plant was alarming and flows were dropping. Kirk found a broken line halfway up to the springs and repaired it. He recorded the line location on Onyx mapping software. Chlorine went way up so he flushed out the line several times.
Eagle Butte called re low water pressure, probably due to a piece of metal getting stuck in the line. Kirk changed out the pressure reduction valve.
Kendall replaced the Line 1 2” pressure reduction valve with a 4” valve.
Norm Smith reported a leak on the waterline near their property, which Kendall repaired.
Kirk is using the data recorder on the Line 2 meter at former Avalanche Ranch.
Kirk submitted the Lead and Copper Survey to CDPHE.
Elk Vista Ranch tap holder has right to some water from the Mays Spring and she wants to install a meter in Bone Mesa’s vault to measure the water.
Kirk verified there is a tap installed at the old school house.

Old Business:

- LCRR (Lead and Copper Rule & Revisions) Service Line Inventory Project: Kirk submitted the Lead and Copper Survey to CDPHE.
- Other Maintenance Projects:
 - Pressure Reduction Valves: Kendall replaced the Line 1 2” pressure reduction valve with a 4” valve.
 - Funk Meter: Dan reported he wrote a letter to them and received a reply. Kendall has the project on their list.
 - Mays Raw Tank Upgrade: Still in progress.
- CO Law re Website ADA Compliance: Steve and Jeremiah will work on this project. Viva will ask the website designer to set up logins for both of them.
- Grants:
Jacob installed the Gelwick stairs paid for by the safety grant.
Steve reported on a conversation he had with the grant writer who recommends starting with an engineering feasibility grant.

- **New Business:**
- 2025 Property and Liability Insurance Renewal Update: Jacob is checking on increasing the deductibles to save on the cost.
- Bill Payments:
Steve Smith made a motion to approve the check register for the current checks to be signed. Jacob Gray seconded the motion, and all were in favor. Checks were signed.

As there was no further business, the meeting was adjourned at 8:44pm.

Dan Buzzell, President

Viva Kellogg, Meeting Secretary