

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

On December 7, 2022 at 7:04pm, 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 by Bruce Doak, President. Jacob Gray, Vice President and Mitch Morgan, Secretary/Treasurer were present, establishing a quorum. Viva Kellogg was also present. Kirk Morgan was absent.

**Public Comments:** There were no public comments.

**Bruce Doak made a motion to approve the November 22, 2022 Regular Meeting Minutes, as corrected.** Jacob Gray seconded the motion, and all were in favor.

**New Business:**

- Andrea Wang Presentation re Google Drive Project: Andrea showed the Board how Google Drive works, how the current files are organized and how to upload new documents. The Board will consider which documents need to be added to the Drive.

**Monthly Reports:**

- Water Flow Reports: Due to delay in getting usage information from the new billing software, the water flow report for November was not available as of this meeting.
- Report of Treasurer: Mitch reported:  
**Bank account balances as of November 30, 2022 were: Checking: \$26,134.54, Emergency and Capital Improvements Reserve: \$125,443.16, Tap Installations Reserve: \$7,584.91 and UBB CD 11/28/22: \$100,000.00.**

November income was \$9,169.50 plus \$18.29 interest income, expenses were \$12,257.87 and net loss was \$3,070.08.

**Insurance Update:** Viva reported that she contacted the insurance company and submitted the renewal form. The insurance company representative requested that changes and additions be made in January 2023 after the renewal process is complete.

- ORC Report: Reading from Kirk's notes, Bruce reported:  
Plant filters were changed.  
Bac T samples were sent to Mesa County Health Department.  
The Gelwick plant had chlorine and turbidity issues.  
Kirk is collecting lead & copper samples but is experiencing poor cooperation from some tap owners.  
Nitrate samples were taken to Grand Junction.  
There was a complaint received of no water on the Gelwick line. Kirk, his son Dawson and Tom Gillespie investigated. The dole was cleaned 11/18 but there was still no flow. A leak

in the upper line was found and repaired. Extensive exposed and leaking pipe was discovered a quarter mile above the BLM McDonald Creek gate. Numerous leaks were probably due to pipe freezing. On 11/25, Dick Kendall dug up 100 feet of pipe and replaced it. The Gelwick pipe is very shallowly buried, often directly under the access road, and subject to damage by ATVs. The line still has some leaks. The Gelwick plant was brought back into operation, although with difficulty due to high turbidity. Dick Kendall repaired a leak at Back River Rd. & 3725 Rd. reported by Kathi White.

The Board discussed Kirk's invoice and revisions to his independent contractor agreement. Jacob will follow up with Kirk.

Bruce called BLM Montrose and we now have the combination to the McDonald gate.

### **Old Business:**

- Section 11 Violations – Updated Rules and Regulations: Mitch presented the final version.

**Bruce Doak made a motion to adopt the Rules and Regulations, amended 12/7/22.** Jacob Gray seconded the motion, and all were in favor.

- Meter System Upgrade: There was nothing new to report.
- Grants for Remote Monitoring and Control Systems, Storage Tank, Water Treatment Membrane: There was nothing new to report.
- 2023 Major Maintenance Projects: Bruce presented information and showed photos of another potential leak in the Gelwick pipeline from the Springs. The Board agreed to fix the remaining leaks in the Gelwick pipeline.

### **New Business:**

- Adoption of 2023 Mill Levy Resolutions: The Board reviewed the two mill levy resolutions. **Mitch Morgan made a motion to adopt the 2023 Mill Levy resolutions.** Jacob Gray seconded the motion, and all were in favor.
- Bill Payments: **Mitch Morgan 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.

As there was no further business, the meeting was adjourned at 8:45pm. Checks will be signed.

Bruce Doak, President

Viva Kellogg, Meeting Secretary