

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

On April 20, 2022 at 7:06pm, the regular meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order at The Living Farm Education Center by Tom Gillespie, President. Andrea Wang, Vice President/Treasurer and Mitch Morgan, Secretary were present, establishing a quorum. Kirk Morgan and Viva Kellogg were also present. Bruce Doak and Jacob Gray attended the meeting.

Public Comments: Kelly Allen and Jen Sanborn discussed concerns about their second tap at 36601 Bone Mesa Rd. which has pressure of 6 gallons/minute. The tap is located on top of a hill. They will start using the tap in the next year. The Board will review the situation at a later time.

Mitch Morgan made a motion to approve the March 16, 2022 Regular Meeting Minutes and the March 31, 2022 Special Meeting Minutes. Andrea Wang seconded the motion, and all were in favor.

Monthly Reports:

- Water Flow Reports: Tom reported a problem with the water flow reports and will report for both March and April at the next meeting.
- Report of Treasurer: Andrea reported:

Bank account balances as of March 31, 2022 were: Checking: \$17,974.23 Emergency and Capital Improvements Reserve: \$240,252.57, and Tap Installations Reserve: \$9,081.65.

March income was \$10,393.29 plus \$62.36 interest income, expenses were \$12,450.38 and net loss was \$1,994.73.

- ORC Report: Kirk reported:
Allen & Sanborn and Reynolds meters were tied into the main line in the PRV vault to increase pressure to both taps.
Due to turbidity issues, he had to change a lot of filters and make other changes to help the situation. It came down a lot, but there may be a violation.
Filter Tech will give a bid to install equipment to keep the tank full.
He had lots of alarms and is waiting for Brian-Mountain Peak Controls to work on this issue.
He filled out the Corrosion Control paperwork, SGM signed it and CDPHE approved it.
He will do leak and copper testing next month.

Old Business:

- Remote Line Meters: Viva reported that Dick Kendall will install the Mays Raw meter early next week. Devin is working on the Mays Plant meter which is not reading remotely.

- Section 11 Violations: Mitch reported on this issue, and the Board agreed that Mitch will submit additional information to the attorneys.
- Improve Water Quality Monitoring Compliance: Andrea reported that the District is now in compliance with CDPHE.
- Sanitary Survey and ORC Response: Andrea is working with CDPHE on the backflow prevention reports. Kirk sent data to CDPHE re differentials.
- Meter System Upgrade: This project is currently on hold.

New Business:

- Allen & Sanborn-36601 Bone Mesa Rd Tap: See Public Comments section.
- Liability Waivers: Andrea presented the insurance company's waiver. The Board agreed to use this form with all independent contractors who do not have a current contract with the District.
- CO Rural Water WFDSS (Wildland Fire Decision Support System): Andrea will call about this program.
- Bill Payments: **Andrea Wang made a motion to approve the check register for the current checks to be signed.** Mitch Morgan seconded the motion, and all were in favor.

As there was no further business, the meeting was adjourned at 8:28pm. Checks will be signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary