

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

On June 28, 2023 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 12432 4050 Rd., Paonia, CO by Bruce Doak, President. Jacob Gray, Vice President was present, establishing a quorum. Viva Kellogg, Kirk Morgan and Dan Buzzell were also present.

Public Comments: There were no public comments.

Jacob Gray made a motion to approve the May 17, 2023 Regular Meeting Minutes. Bruce Doak seconded the motion, and all present were in favor.

New Business:

- Mitch Morgan Resignation and Appointment of New Board Member and Oath of Office: Bruce Doak reported that Mitch Morgan resigned from the Board on May 31, 2023.

Jacob Gray made a motion to appoint Dan Buzzell as the new Board Member. Bruce Doak seconded the motion, and all were in favor.

Bruce Doak handed out the paperwork and Dan Buzzell read the oath of office and signed the required paperwork, which was also signed by the BMDWD Board President, Bruce Doak.

- Election of Board Officers: The Board discussed the board officers' responsibilities.

Jacob Gray made a motion to elect Bruce Doak as President, Dan Buzzell as Vice President, and Jacob Gray as Secretary/Treasurer. Bruce Doak seconded the motion, and all were in favor.

- Add Explanation for Acronyms in Board Minutes Posted on Website: The Board agreed any strange or unusual acronyms will be explained in the Minutes.

Monthly Reports:

- Water Flow Reports: Bruce reported:

April 2023:

Line 1 had a 4K gallons (2%) loss, Line 2 had an 77K gallons (28%) loss, Eagle Butte Area had a 30K gallons (31%) loss, Line 3 had a 6K gallon (12%) gain, Spurlin Mesa had a 65K gallons (44%) loss, South Spurlin Mesa had a 2K gallon (164%) gain, and South Back River Rd had a 3K gallons (7%) gain. System wide water loss was 165K gallons (18%).

May 2023:

Line 1 had a 11K gallons (4%) loss, Line 2 had an 58K gallons (19%) loss, Eagle Butte Area had a 26K gallons (35%) loss, Line 3 had a 24K gallon (37%) gain, Spurlin Mesa had a 59K gallons (44%) loss, South Spurlin Mesa had a 2K gallon (129%) gain, and South Back River Rd had a 1K gallon (3%) gain. System wide water loss was 126K gallons (13%).

- Report of Treasurer: Viva reported: **Bank account balances as of May 31, 2023 were: Checking: \$30,182.68, Emergency and Capital Improvements Reserve: \$85,500.82, Tap Installations Reserve: \$7,586.79 and UBB CD 11/28/22: \$102,357.90.**

May income was \$10,523.15 plus \$403.52 interest income, expenses were \$41,511.22 and net loss was \$30,584.55.

Per Viva, revised March income was \$9,752.53 plus \$388.64 interest income, expenses were \$11,436.20 and net loss was \$1,295.03.

The Board discussed a potential rate increase. Jacob applied for a rate study grant.

- ORC Report: Kirk reported:

Dick Kendall fixed the OSAS water line connection to the meter. It had a galvanized connection to PVC pipe to their new Purecore water line 5 feet back.

Mays Plant will be out of turbidity next month but Gelwick Plant may not be.

Mays and Gelwick will both have turbidity violations in May and June.

CDPHE required corrosion control testing weekly for the first year. The District's testing is now completed until CDPHE Engineering reviews the tests and decides how frequently it will be required in the future.

CDPHE thinks lead and copper testing requirements may go down.

Low pressure was reported on S. Back River Rd.

Kirk recommended replacing the old 2" PRV valves with 4" PRV valves at the former Avalanche goat farm and right below the Mays Treatment Plant near the cattle guard. Kirk gave estimated costs for Wilkins valves \$3,500 each vs. Clay valves \$7,000 each plus estimated \$1,000 labor cost for both PRV's. The Board discussed the two options and approved the expenditure for Clay valves which will last longer for both locations.

Old Business:

- Meter System Upgrade: Viva reported that the District will need a permit from Delta County before Dick Kendall can install the two new remote meters.
- Grants for Remote Monitoring and Control Systems, Storage Tank, Water Treatment Membrane: Jacob reported he submitted the eligibility survey for the State Revolving Fund stating which projects the District will apply for.

New Business:

- Bill Payments:

Jacob Gray made a motion to approve the check register for the current checks to be signed. Bruce Doak seconded the motion, and all were in favor. Checks were signed.

Bruce Doak made a motion to remove Mitch Morgan and add Dan Buzzell as check signers with United Business Bank. Jacob Gray seconded the motion, and all were in favor.

As there was no further business, the meeting was adjourned at 8:27pm.

Dan Buzzell, Vice President

Viva Kellogg, Meeting Secretary