

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

On November 17, 2021 at 6:09pm, 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. Viva Kellogg and Travis Loberg were also present. Also attending were Cassandra Shenk and Bruce Doak.

Public Comments: There were no public comments.

Mitch Morgan made a motion to approve the October 20, 2021 Regular Meeting Minutes. Andrea Wang seconded the motion, and all were in favor.

Monthly Reports:

- Water Flow Reports: Due to the remote meter installations in progress, there was no report for October.
- Report of Treasurer: Viva reported

Bank account balances as of October 31, 2021 were: Checking: \$34,193.73, Emergency and Capital Improvements Reserve: \$229,957.01, and Tap Installations Reserve: \$9,076.01.

October income was \$8,465.04 plus \$59.74 interest income, expenses were \$9,494.41 and net loss was \$969.63.

- ORC Report: Travis reported
Water flows are good.
K50 valve needs to be fixed.
Filter Tech installed the differential pressure gauges today. They left the gate to Mays plant open and Norm Smith contacted Tom about this. In the future, Travis will tell contractors to close the gates.
There was a major leak on Spurlin Mesa and Tom spent a day and a half searching for the leak, which was repaired and water service was restored. Viva brought up the issue of work comp coverage for independent contractors when we do not have a contract in place.

Old Business:

- Remote Line Meters: Both Mays meters will need to be replaced with Badger meters to work with the remote reading endpoints. Gelwick distribution meter is not working and the repair kit has been ordered.
- Section 11 Violations: Mitch reported he is ready to seek legal counsel. The Board discussed and agreed.

- Improve Water Quality Monitoring Compliance: Andrea reported that starting January 1, 2022, Cassandra Shenk will take over field sampling, total coliforms testing, any distribution sampling, compliance sampling, and MORs (Monthly Operating Reports) to CDPHE. Travis will continue taking care of the treatment plants.
- Optimum Corrosive Control Install: Travis is still waiting on two parts due Friday and will install the equipment and report to CDPHE after the installation.
- Gelwick Data Reader: Viva will meet TDS Thursday to get the new router installed.
- Sanitary Survey and ORC Response: Travis reported that a CDPHE coach called him to work on building data logging reporting, and the deadline was extended to 12/31/21.
- Meter System Upgrade: The current meters for Mays plant & raw water do not work with the remote reading system, and new meters will need to be purchased. The Board discussed installing more remote meters at K25 Rd and near tap #108 property and decided to move ahead with these installations.

New Business:

- Adoption of 2022 Budget and Resolutions: Viva read the two budget resolutions. **Mitch Morgan made a motion to approve the 2021 Budget and adopt the budget resolutions.** Tom Gillespie seconded the motion, and all were in favor.
- Bill Payments: **Andrea Wang made a motion to approve the check register for the current checks to be signed.** Tom Gillespie seconded the motion, and all were in favor.

As there was no further business, the meeting was adjourned at 7:13pm. Checks will be signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary