

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

On April 17, 2024 at 7:14pm, the regular meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order at 12273 Crawford Rd., Paonia, CO by Steve Smith, Vice President. Jacob Gray, Secretary/Treasurer was present, establishing a quorum. Kirk Morgan was also present. Dan Buzzell and Viva Kellogg were absent.

Public Comments:

There were no public comments.

Jacob Gray made a motion to approve the March 20, 2024 Regular Meeting Minutes.

Steve Smith seconded the motion, and all present were in favor.

Monthly Reports:

- Water Flow Reports: Jacob reported:

Line 1	16K gallons (8%) gain
E. Line 2	64K gallons (34%) loss
W. Bone Mesa Rd	1K gallons (2%) loss
Eagle Butte Area	33K gallons (19%) loss
Line 3	17K gallons (33%) loss
Spurlin Mesa	100K gallons (71%) loss
South Spurlin Mesa	2K gallon (72%) gain
South Back River Rd	1K gallon (2%) gain
System wide	196K gallons (22%) loss

- Report of Treasurer: Jacob reported: **Bank account balances as of March 31, 2024 were: Checking: \$30,521.04, Emergency and Capital Improvements Reserve: \$105,381.72, Tap Installations Reserve: \$7,589.94 and UBB CD 11/28/23: \$101,682.47.**

March income was \$9,207.78, plus \$411.26 interest income, expenses were \$12,853.79 and net loss was \$3,234.75.

- ORC Report: Kirk reported

Susan prepared the MOR from SCADA information. Data was missing and stopped recording around March 20, which they did not find out until April 1. Brian-Mountain Peak Controls came out on April 7 and said it was a software glitch from an update. He redid the update and it was recording on SD card but not Red Lion. He went back up a few days ago to fix it and it's working now. The data on the SCADS is turbidity, chlorine, filter, differential pressure & PH.

Sullivan Field meter vault: Kirk, Jacob & Richard Kendall walked the Sullivan line on April 19. Full dig date will be determined, depending on Kendall.

Old Business:

- Meter System Upgrade: The installation of the L75 remote meter to split Line 1 is on hold.
- LCRR (Lead and Copper Rule & Revisions) Service Line Inventory Project: After the Sullivan field excavation to locate the vault, Kendall will continue work on this project.
- Other Maintenance Projects:

Pressure Reduction Valves: Kendall will schedule these projects – one at the bottom of the Mays finished water tank and the other in the Avalanche goat farm field.

Engineering Review: Nothing new to report.

Funk Meter: Nothing new to report.

Mays Raw Tank Upgrade: Kendall did not want to do this project because of liability after the fix. Kirk is hoping the divers can weld the bottom when they do the regular maintenance and have a welder there.

Tank Inspections: Kirk contacted Potable Divers and they will contact him when they are here in late May.

- CO Law re Website ADA Compliance: Steve has scripted the pdf files to check for ADA compliance, which is not yet complete.
- Leak Forgiveness Policy: Waiting for the full Board to discuss changes to the policy.
- Grants: Steve met with Randy Hobbs, Deutsch Water Company, which is a comparable size. Randy said they got grants through the Colorado conservation board and US Bureau of Reclamation. Bone Mesa needs to start with drought management plan, model growth and talking about how to service customers. The granting agencies encourage going back through water rights, division 4 filings, Gunnison Basin for reference. Digital records were a big part of the filings which makes it easier to apply. Randy suggested looking into a micro hydro to offset power cost and generate a little income.
- 100th Anniversary Party: Viva recommended that the party be rescheduled to the Fall and a newsletter with party announcement be mailed out in the next few months.

New Business:

- Bill Payments:
Jacob Gray made a motion to approve the check register for the current checks to be signed. Steve Smith seconded the motion, and all were in favor. Checks were signed.

As there was no further business, the meeting was adjourned at 7:57pm.

Steve Smith, Vice President

Jacob Gray, Meeting Secretary