

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

On October 19, 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. Kirk Morgan and Viva Kellogg were also present.

Bruce opened the **Public Hearing for the 2023 Budget** at 7:04pm. The Board members reviewed the budget, heard public comments (there were no public attendees), made changes to the budget, and confirmed that the final budget looked complete. The Board will do an internal review after the first quarter to review revenue.

The Board directed Viva Kellogg to prepare the resolutions for the November board meeting. Bruce closed the public hearing at 7:38pm and re-opened the regular meeting.

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

Jacob had an additional correction to the August 25, 2022 minutes.

**Jacob Gray made a motion to approve the August 25, 2022 Regular Meeting Minutes as corrected and the September 21, 2022 Regular Meeting Minutes.**

Mitch Morgan seconded the motion, and all were in favor.

**Monthly Reports:**

- Water Flow Reports: Mitch reported for September:

Line 1 had a 14K gallons (4%) loss, Line 2 had a 72K gallons (20%) loss, Eagle Butte Area had a 267K gallons (86%) loss, Line 3 had a 14K gallon (28%) gain, Spurlin Mesa had a 103K gallons (61%) loss, and South Spurlin Mesa had a 1K gallon (247%) gain. System wide water loss was 441K gallons (34%). Kirk found a 5-6 gallons per minute leak on the Eagle Butte line, which will be repaired by Dick Kendall on 10/25/22.

- Report of Treasurer: Mitch reported:

**Bank account balances as of September 30, 2022 were: Checking: \$30,005.89, Emergency and Capital Improvements Reserve: \$225,406.04, and Tap Installations Reserve: \$7,584.28.**

September income was \$9,501.54 plus \$18.84 interest income, expenses were \$6,168.02 and net loss was \$3,352.36. Mitch is working with United Business Bank on CD proposal.

- ORC Report: Kirk reported:  
He is doing corrosion control testing.  
Usage through the Mays Plant is going down.  
Gelwick testing is complete for this year.

Lead and copper testing will be done as soon as the weather gets cold.  
He is working on the Standard Operating Procedure.  
He will get backflow information from Andrea Wang.  
The Board discussed establishing a backflow prevention policy in 2023.

### **Old Business:**

- Remote Line Meters: Viva reported that Devin fixed the Mays meters which are now reporting remotely. He had to obtain & install a different inverter for Mays Raw Tank.
- Section 11 Violations: Mitch presented the information and proposed new fee schedule. **Bruce Doak made a motion to approve the new fee schedule.** Jacob Gray seconded the motion, and all were in favor.
- Meter System Upgrade: Viva obtained a quote for \$1,286.56 for the K25 remote line meter & register and ordered them today.
- Allen/Sanborn 36601 Bone Mesa Rd. Tap Pressure Problem: The letter was mailed to them on 10/17/22.
- Forest Service Permit: Awaiting the agreement from Forest Service. Viva reported the estimated permit fee for 2022 will be \$918.47 per the Forest Service.
- Grants for Remote Monitoring and Control Systems, Storage Tank, Water Treatment Membrane: Bruce is researching planning grants which are available for \$20K-30K. Jacob talked to people with CDPHE, DOLA and a nonprofit that helps water companies.
- Agreements with Other Water Companies re Loaning or Sharing Supplies: Kirk will bring this item up again later.

### **New Business:**

- Filters Usage: There was discussion on filter usage which increased in 2022. Kirk recommends changing from size 1 prefilters to size .35 prefilters for the Mays Plant. Viva said the system Kirk is using to notify her of filter changes is working well.
- 2023 Major Maintenance Projects: Tabled until next meeting.
- 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 8:52pm. Checks will be signed.

Bruce Doak, President

Viva Kellogg, Meeting Secretary