

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

On April 21, 2021 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. Viva Kellogg was also present. Travis Loberg was absent.

Public Comments: There were no public comments.

Mitch Morgan made a motion to approve the March 17, 2021 Regular Meeting Minutes. Andrea Wang seconded the motion, and all were in favor.

Monthly Reports:

- Water Flow Reports: Tom reported for March

Line 1 had an 11% loss, Line 2 had a 12% loss, Line 3 had a 14% loss, and Spurlin Mesa had a 34% loss. System wide water loss was 16%.

- Report of Treasurer: Andrea reported

Bank account balances as of March 31, 2021 were: Checking: \$25,746.31, Emergency and Capital Improvements Reserve: \$234,561.73, and Tap Installations Reserve: \$9,068.01.

March income was \$8,735.27 plus \$60.91 interest income, expenses were \$15,224.76 and net loss was \$6,428.58.

- ORC Report: There was no report.

Old Business:

- Remote Line Meters: Dick Kendall will notify Viva when the meters will be installed. Viva added a message re service disruptions on the 3/31/21 billings. She will notify the answering service and post on website when Dick schedules the work.
- Website: Viva reported the new website is up.
- Section 11 Violations: Mitch received data from Viva and will contact Devin Petersen about doing the drive by inspections.
- Improve Water Quality Monitoring Compliance: Andrea and Travis did the water quality parameters together and still need to do E-Coli testing together. Travis' test for new certifications was delayed and Viva will follow up with him.

- Optimum Corrosive Control Install: Andrea reported SGM finished the design work and sent the information to CDPHE. After CDPHE approval, Tom will oversee the project and Travis will order the equipment from USABlueBook and install it.
- Gelwick Data Reader: Andrea called Filter Tech and they scheduled the work for May 10.
- Sanitary Survey: Viva corrected the information reported on March 17, 2021. There were four violations: (1) Supplier was not using an EPA accepted test method, using an expired or incorrect DPD reagent or not verifying or operating disinfectant monitoring analytical equipment in accordance with manufacturer requirements; (2) Supplier was not calibrating, verifying or operating turbidity monitoring analytical equipment in accordance with manufacturer requirements; (3) Supplier has not adequately surveyed their public water system for cross connections; and (4) Supplier failed to develop a written annual BPCCC (backflow prevention and cross connection control) program report. Written response to the significant deficiencies and violations is due by May 21.
- Drinking Water Quality (CCR) Report: Viva reported that Travis said he will prepare the report in April.

New Business:

- Meter System Upgrade: Viva reported the project has started. She asked the board about renumbering the taps as part of the project and will present a proposal at the next meeting.
- Viva reported that the two 006 Short Kiss LLC taps are scheduled to be shut off this week for delinquent water bills.
- 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 8:15pm. Checks will be signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary