

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

On August 16, 2021 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 The Living Farm Education Center by Tom Gillespie, President. Andrea Wang, Vice President/Treasurer was present, establishing a quorum. Viva Kellogg and Travis Loberg were also present. Mitch Morgan, Secretary was absent.

Public Comments: There were no public comments.

Andrea Wang made a motion to approve the July 21, 2021 Regular Meeting Minutes. Tom Gillespie seconded the motion, and all were in favor.

Monthly Reports:

- Water Flow Reports: Tom reported for July

Line 1 had a 6% loss, Line 2 had a 24% loss, Line 3 had a 4% loss, and Spurlin Mesa had a 21% loss. System wide water loss was 30%.

Report of Treasurer: Andrea reported

Bank account balances as of July 31, 2021 were: Checking: \$38,230.42, Emergency and Capital Improvements Reserve: \$219,784.45, and Tap Installations Reserve: \$9,072.57.

July income was \$10,293.63 plus \$57.15 interest income, expenses were \$5,892.39 and net income was \$4,458.39.

Viva reported Revised June income was \$9,963.95 plus \$55.29 interest income, expenses were \$2,728.21 and net income was \$7,291.03.

- ORC Report: Travis reported on Old Business items below.

Old Business:

- Remote Line Meters: Viva reported that Kendall installed the last remote meter at Spurlin Mesa-Welt & Pavlisick. She tested all the new remote line meters with the new meter reading tablet and they are all recording properly. She ordered meters for the plants & raw water tank which Travis will install.
- Section 11 Violations: Tom and Andrea did not do their drive-by inspections yet.
- Improve Water Quality Monitoring Compliance: Travis reported we are current now. He had a problem with SGS Accutest not submitting the tests to CDPHE and has changed to Colorado Analytical.

- Optimum Corrosive Control Install: CDPHE deadline to install is December 1, 2021. Travis received the list of parts from SGM which he will order.
- Gelwick Data Reader: Brian-Mountain Peak Controls is working on hooking up Mays Plant to Gelwick Plant. TDS needs to update their router.
- Sanitary Survey: Travis will submit additional information required by CDPHE. Mountain Peak Controls will send an invoice for four differential pressure meters required by CDPHE. Re Backflow Preventors, Travis will send Viva a letter to send out to the 6-8 commercial sites in the District. If the tap holder has a frost-free, they must have a screw-on vacuum breaker.
- Meter System Upgrade: Devin read meters with the new meter system tablet. Viva completed training with Badger on the new billing system and the invoices were sent out.

New Business:

- Viva reported a squatter was living on the 006 Short Kiss LLC property where water was shut off to the two meters for nonpayment. Both meter yokes were broken after the shut-off. Travis and Dick Kendall removed the meters and added plugs to shut off the water.
- Bill Payments: **Tom Gillespie made a motion to approve the check register for the current checks to be signed.** Andrea Wang seconded the motion, and all were in favor.

As there was no further business, the meeting was adjourned at 8:11pm. Checks will be signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary