

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

On September 15, 2021 at 7:00pm, 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.

Public Comments: There were no public comments.

Tom Gillespie made a motion to approve the August 16, 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 August.

Report of Treasurer: Andrea reported

Bank account balances as of August 31, 2021 were: Checking: \$32,392.07, Emergency and Capital Improvements Reserve: \$229,841.76, and Tap Installations Reserve: \$9,073.73.

August income was \$10,402.15 plus \$58.47 interest income, expenses were \$5,993.93 and net income was \$4,466.69.

- ORC Report: Travis reported
He fixed a leak on L75 Rd.
He found a leak on K50 Rd and Dick Kendall fixed it.
Power outage blew breakers at Gelwick Plant.
He received parts to fix the automatic valve on Mays to refill the tank if the level gets too low.

Old Business:

- Remote Line Meters: Travis will install the 1” & 4” meters at Gelwick before end of month.
- Section 11 Violations: Tom and Andrea still have to do their drive-by inspections.
- Improve Water Quality Monitoring Compliance: Travis said everything will be done by end of September, including Sanitary Survey. He will send the backflow testing letter to Viva to send out. Mitch will send Viva the list of tap holders for the letter. Andrea and Tom will send Viva additional names from their inspections.
- Optimum Corrosive Control Install: Travis is waiting for the parts to arrive. He has to install them and send pictures to SGM to sign off by December 1.

- Gelwick Data Reader: Travis reported that the data reader is uploading and he is waiting on TDS to replace the router.
- Sanitary Survey and ORC Response: Travis said everything will be completed by end of September.

New Business:

- 2022 Preliminary Budget: Andrea presented the preliminary budget. The Board discussed maintenance projects for 2022 and the rest of 2021, including installation of 3 more remote line meters.

Andrea Wang made a motion to approve the preliminary budget.

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

- Bill Payments: **Mitch Morgan 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 8:08pm. Checks will be signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary