

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

On May 19, 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.

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

Monthly Reports:

- Water Flow Reports: Tom reported for April

Line 1 had a 26% loss, Line 2 had a 28% loss, Line 3 had a 33% loss, and Spurlin Mesa had a 37% loss. System wide water loss was 44%.

- Report of Treasurer: Andrea reported

Bank account balances as of April 30, 2021 were: Checking: \$29,452.65, Emergency and Capital Improvements Reserve: \$219,618.33, and Tap Installations Reserve: \$9,069.13.

April income was \$10,068.21 plus \$57.72 interest income, expenses were \$21,577.16 and net loss was \$11,451.23.

- ORC Report: There was no ORC report. Viva reported the two 006 Short Kiss LLC taps were shut off for nonpayment.

Old Business:

- Remote Line Meters: Dick Kendall will start the project 5/20/21.
- Section 11 Violations: Devin Petersen did the drive-by inspections.
- Improve Water Quality Monitoring Compliance: Nothing to report.
- Optimum Corrosive Control Install: CDPHE has not yet approved the installation plan submitted by SGM. Andrea called Alex Hawley-CDPHE and they extended the install deadline to 12/1/21.
- Gelwick Data Reader: Andrea called Filter Tech and the install date is rescheduled to 6/2-6/4/21.

- Sanitary Survey: Andrea will work with Travis on the written response due by 5/21/21.
- Drinking Water Quality (CCR) Report: Viva will follow up with Travis.
- Meter System Upgrade: Viva reported that the project is progressing. The Board approved Viva's proposal to change the tap numbers for the new system.

New Business:

- Bill Payments: **Andrea Wang made a motion to approve the check register for the current checks to be signed.** Tom Gillespie seconded the motion, and all were in favor.

As there was no further business, the meeting was adjourned at 7:53pm. Checks will be signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary