

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

On February 4, 2021 at 4:05pm, a special 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. Travis Loberg, ORC was present. Viva Kellogg was absent.

Public Comments: There were no public comments.

New Business:.

- Water Sampling Process: **Tom Gillespie made a motion to take the sampling process responsibilities away from Travis Loberg.** Andrea Wang offered to collect samples, mail samples, and complete all reporting duties until further notice. Mitch Morgan seconded the motion, and all were in favor.

- Water Sampling Training: **Tom Gillespie made a motion that Travis Loberg will provide training to Andrea Wang, with training to take place on Monday 2/15/21 and/or Tuesday 2/16/21 and Travis will communicate specific training time and location on Sunday evening 2/14/21.** Mitch Morgan seconded the motion, and all were in favor.

- Backup Operator: **Andrea Wang made a motion to start the process to officially hire/contract a Backup Operator in the event the ORC is not available or unable to provide the needed services.** Tom Gillespie seconded the motion, and all were in favor.

As there was no further business, the meeting was adjourned at 5:05pm.

Thomas Gillespie, President

Mitch Morgan, Secretary