

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

On October 20, 2021 at 7:07pm, 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. Mitch Morgan, Secretary was present, establishing a quorum. Viva Kellogg and Travis Loberg were also present. Andrea Wang, Vice President/Treasurer was absent.

Tom opened the **Public Hearing for the 2022 Budget** at 7:08pm. The Board members reviewed the budget and confirmed that the budget looked complete.

The Board directed Viva Kellogg to prepare the resolutions for the November board meeting. Tom closed the public hearing at 7:19pm and re-opened the regular meeting.

Public Comments: There were no public comments.

Mitch Morgan made a motion to approve the September 15, 2021 Regular Meeting Minutes. Tom Gillespie 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: Viva reported

Bank account balances as of September 30, 2021 were: Checking: \$34,464.51, Emergency and Capital Improvements Reserve: \$229,898.43, and Tap Installations Reserve: \$9,074.85.

September income was \$9,503.36 plus \$57.79 interest income, expenses were \$7,370.07 and net income was \$2,191.08.

- ORC Report: Travis reported he repaired a leak on M Rd.

Old Business:

- Remote Line Meters: Viva obtained the software for Devin to fix remote meter registers. Travis is waiting for Badger information to finish setting up the Mays plant meters.
- Section 11 Violations: Tom completed drive by inspections on line 2, and Mitch will compile the list.
- Improve Water Quality Monitoring Compliance: Travis reported that all testing was complete at this time. The CDPHE computer was down when he submitted the last MOR, so the violation will be reversed.

- Optimum Corrosive Control Install: Travis reported that most of the parts were received and he is waiting for the last 4 components plus 3 pumps due by next week.
- Gelwick Data Reader: Viva will call TDS about the new router which Travis has still not received.
- Sanitary Survey and ORC Response: Travis called CDPHE and is getting some coaching. They're building new programs to help with logging. The District is in compliance with 3 deficiencies still to be resolved. He expects those to be cleared by end of year. Travis needs to order 4 differential pressure gauges for the filter trains. The Board authorized the purchase from Filter Tech at a cost of \$523 each, for a total of \$2,400 with installation.

New Business:

- DOVE Program Participation: This is a CDPHE program to check the plant disinfection process. Travis will call the DOVE contact person.
- Bill Payments: **Tom Gillespie 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 8:30pm. Checks will be signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary