

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

On July 21, 2021 at 7:02pm, 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.

**Public Comments:** There were no public comments.

**Mitch Morgan made a motion to approve the June 16, 2021 Regular Meeting Minutes.** Tom Gillespie seconded the motion, and all were in favor.

**Monthly Reports:**

- Water Flow Reports: Tom reported for June

Line 1 had a negative 46% loss, Line 2 had a 45% loss, Line 3 had a 97% loss, and Spurlin Mesa had an 89% loss. System wide water loss was 25%. It appears there may have been some line meter misreads this month and the data is not reliable.

- Report of Treasurer: Viva reported

**Bank account balances as of June 30, 2021 were: Checking: \$33,742.65, Emergency and Capital Improvements Reserve: \$219,728.46, and Tap Installations Reserve: \$9,071.41.**

June income was \$9,888.80 plus \$55.29 interest income, expenses were \$2,728.21 and net income was \$7,215.88.

- ORC Report: Travis reported that he resolved the Sanitary Survey exception where the Mays actuator valve would not turn on and off correctly. Kendall checked Marvis Cope's meter tap and found no leak.

**Old Business:**

- Remote Line Meters: Viva reported that Kendall installed remote meters for Bone Mesa Rd by Majnik, Crawford Rd. by Avalanche Ranch, and Spurlin Mesa Bypass. Kendall is waiting for couplers on order for the next set of meters. Viva will update the website notice as needed. Travis will order meters for the plants & raw water tank.
- Section 11 Violations: Mitch reported on his line 3 drive-by inspections and two tap holders were removed from the list. Tom and Andrea still need to do their drive-by inspections.

- Improve Water Quality Monitoring Compliance: CDPHE sent two violation letters: 7/6/21 for missed lead and copper sample reporting due 6/30/21  
7/9/21 for missed turbidity and entry point residual disinfectant reports due for May 2021  
Travis told Viva he responded both letters.
- Optimum Corrosive Control Install: Travis reported that CDPHE sent letter 7/15/21 approving the engineering design. He is working with SGM to get the components list to order. He asked that we check the installation deadline.
- Gelwick Data Reader: Filter Tech installed the new data reader and delivered paperwork to Travis and Viva. There will be an annual charge of \$71.40 for the Ethernet subscription. Travis reported issues with the data logger and is working with Filter Tech to get the fixed points working.
- Sanitary Survey: Travis said he completed everything except the backflow preventers and sealing the hatch door on the tank. He needs a list of tap holder locations with businesses to check their backflow preventers and Mitch will get the list together for him.
- Meter System Upgrade: Viva started training with Badger today and they estimate the new system will be active by the July 31 meter readings and billings.

#### **New Business:**

- Additional Compensation for Meter System Upgrade Project: Viva requested approval for additional compensation for Devin Petersen, Gordon Stonington & herself for this project, and the Board agreed.
- 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 7:48pm. Checks will be signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary