

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

On December 6, 2021 at 7:05pm, 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 November 17, 2021 Regular Meeting Minutes.** Andrea Wang seconded the motion, and all were in favor.

**Monthly Reports:**

- Water Flow Reports: Tom reported

Line 1 had a 9% loss, Line 2 had a 27% loss, Line 3 and Spurlin Mesa were not reported due to incomplete information. System wide water loss was 12%.

- Report of Treasurer: Andrea reported

**Bank account balances as of November 30, 2021 were: Checking: \$30,407.05, Emergency and Capital Improvements Reserve: \$240,013.79, and Tap Installations Reserve: \$9,077.13.**

November income was \$11,086.79 plus \$57.90 interest income, expenses were \$4,739.04 and net profit was \$6,405.65.

- ORC Report: There was no report.

**Old Business:**

- Remote Line Meters: New meters for the Mays plant and raw tank have been ordered. Gelwick meter has been repaired.
- Section 11 Violations: Mitch sent the request for review to the attorney on 12/2/21.
- Improve Water Quality Monitoring Compliance: Viva reported that Travis said he was working on lead and copper and heptachlor testing today.
- Optimum Corrosive Control Install: The District missed the CDPHE 12/1/21 deadline. Viva reported that Travis said he started work last Sunday and was almost done, but is waiting on a pump to arrive.
- Gelwick Data Reader: TDS installed the new router and the system is working again.

- Sanitary Survey and ORC Response: There was no report.
- Meter System Upgrade: The next two remote line meters will be installed on K25 Rd. (S. Back River Rd. meter) and on Line 2 on Bone Mesa Rd. (W. Bone Mesa Rd. meter).

**New Business:**

- Adoption of 2022 Mill Levy Resolutions: Viva read the two resolutions to the Board. **Andrea Wang made a motion to approve the 2022 Mill Levy resolutions.** Mitch Morgan seconded the motion, and all were in favor.
- Bill Payments: **Tom Gillespie 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 7:52pm. Checks will be signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary