

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

On May 30, 2024 at 7:08pm, the regular meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order at 12432 4050 Rd., Paonia, CO by Dan Buzzell, President. Jacob Gray, Secretary/Treasurer was present, establishing a quorum. Kirk Morgan and Viva Kellogg were also present. Steve Smith, Vice President was absent.

Public Comments:

There were no public comments.

Jacob Gray made a motion to approve the April 17, 2024 Regular Meeting Minutes.

Dan Buzzell seconded the motion, and all present were in favor.

Monthly Reports:

- Water Flow Reports: Jacob reported:

Line 1	2K gallons (1%) gain
E. Line 2	52K gallons (27%) loss
W. Bone Mesa Rd	425 gallons (1%) loss
Eagle Butte Area	29K gallons (27%) loss
Line 3	4K gallons (5%) gain
Spurlin Mesa	78K gallons (58%) loss
South Spurlin Mesa	3K gallon (164%) gain
South Back River Rd	1K gallon (2%) gain
System wide	151K gallons (17%) loss

- Report of Treasurer: Jacob reported: **Bank account balances as of April 30, 2024 were: Checking: \$32,729.80, Emergency and Capital Improvements Reserve: \$105,390.36, Tap Installations Reserve: \$7,590.25 and UBB CD 11/28/23: \$102,113.98.**

April income was \$11,949.28, plus \$440.46 interest income, expenses were \$10,569.09 and net income was \$1,820.65.

- ORC Report: Kirk reported:

He found a leak on 3850 Rd and called Kendall for repair. The Board directed Viva to tell Kendall this repair is #1 priority. The main line will be shut off and Viva will post notice on the website.

He adjusted the Raw water tank twice and is still waiting for Filter Tech to install automatic controls.

He is dealing with a situation where a Droptine Rd tap holder has six weeks of water right used for irrigation. He needs a way for Luke, the Water Commissioner, to measure the tap holder's water.

He found a small leak in Eagle Butte PRV and replaced broken gauges.

He is waiting for Kendall to excavate Sullivan field to locate the vault.

Old Business:

- Meter System Upgrade: The project to install L75 remote meter to split Line 1 is on hold.
- LCRR (Lead and Copper Rule & Revisions) Service Line Inventory Project: After the Sullivan field excavation to locate the vault, Kendall will continue work on this project.
- Other Maintenance Projects:
 - Pressure Reduction Valves: These installations are on Kendall's schedule.
 - Engineering Review: Nothing new to report
 - Funk Meter: Nothing new to report
 - Mays Raw Tank Upgrade: Waiting on Filter Tech to install automatic control.
 - Tank Inspections: Potable Divers will call when they're in our area for inspections.
- CO Law re Website ADA Compliance: Viva reported that the website designer has updated the website and only has a few steps left to finish the project.
- Leak Forgiveness Policy: Postponed until the full Board is in attendance.
- Grants: Nothing new to report
- 100th Anniversary Party: Viva obtained a bid from Amy Petersen to cater the party. The Board discussed having the party and decided to cancel it.

New Business:

- Re the answering service, Viva asked the Board if they would like to consider contracting with a Grand Junction company instead of the Houston company which took over the Montrose company's accounts. The Board was in favor of changing to the Grand Junction company.
- Bill Payments:
Dan Buzzell made a motion to approve the check register for the current checks to be signed. Jacob Gray seconded the motion, and all were in favor. Checks were signed.

As there was no further business, the meeting was adjourned at 8:07pm.

Dan Buzzell, President

Viva Kellogg, Meeting Secretary