

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

On January 19, 2022 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 Andrea Wang, Vice President/Treasurer. Mitch Morgan, Secretary was present, establishing a quorum. Viva Kellogg was also present.

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

**Andrea Wang made a motion to approve the December 6, 2021 Regular Meeting Minutes.** Mitch Morgan seconded the motion, and all were in favor.

**Monthly Reports:**

- Water Flow Reports: Viva reported:

Line 1 had a 9% loss, Line 2 had a 30% loss, Line 3 had a 55% loss, and Spurlin Mesa had a 43% loss. System wide water loss was 32%. This is the first complete report since the Meter System Upgrade project was started in August 2021.

- Report of Treasurer: Andrea reported

**Bank account balances as of December 31, 2021 were: Checking: \$25,389.20, Emergency and Capital Improvements Reserve: \$240,074.94, and Tap Installations Reserve: \$9,078.29.**

December income was \$9,967.09 plus \$62.31 interest income, expenses were \$14,366.18 and net loss was \$4,336.78.

- ORC Report: Viva Kellogg reported on the Lower Line 2 pressure problems. The Board interviewed potential ORC Kirk Morgan via ZOOM.

**Old Business:**

- Remote Line Meters: Viva reported the two new meters for Mays Raw Tank & Mays Treatment Plant have been received but not yet installed. Viva will get a quote from Filter Tech to install the meters.
- Section 11 Violations: Mitch reported on the response and bid from the attorney. **Mitch Morgan made a motion to engage legal counsel for Section 11 review.** Andrea Wang seconded the motion, and all were in favor.
- Improve Water Quality Monitoring Compliance: Andrea reported coliforms are due this month. Andrea will send lead and copper certification to CDPHE.

- Optimum Corrosive Control Install: Viva will request quote from Filter Tech.
- Sanitary Survey and ORC Response: Andrea talked with CDPHE and will get with Viva to send out backflow prevention letters.
- Meter System Upgrade: The Board decided to put a hold on the new installs.

**New Business:**

- Agenda Notice Posting Place Resolution 2022-1: **Mitch Morgan made a motion to adopt the resolution.** Andrea Wang seconded the motion, and all were in favor.
- ORC: The Board discussed the situation regarding ORC Travis Loberg. **Mitch Morgan made a motion to terminate the contract with Travis Loberg and give him 30 days notice.** Andrea Wang seconded the motion, and all were in favor.
- Bill Payments: **Andrea Wang 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