

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

On January 20, 2021 at 7:10pm, the regular meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order via Zoom by Andrea Wang, Vice President/Treasurer. Mitch Morgan, Secretary was present, establishing a quorum. Viva Kellogg was also present. Tom Gillespie and Travis Loberg were absent.

Public Comments: There were no public comments.

Mitch Morgan made a motion to approve the December 9, 2020 Regular Meeting Minutes. Andrea Wang seconded the motion, and all were in favor.

Monthly Reports:

- Water Flow Reports: Viva reported

Line 1 had a 14% loss, Line 2 had a 24% loss, Line 3 had a 34% loss, and Spurlin Mesa had a 41% loss. System wide water loss was 32%.

- Report of Treasurer: Andrea reported

Bank account balances as of December 31, 2020 were: Checking: \$30,232.67, Emergency and Capital Improvements Reserve: \$224,392.09, and Tap Installations Reserve: \$9,064.66.

December income was \$9,376.20 plus \$58.15 interest income, expenses were \$12,804.93 and net loss was \$3,370.58.

- ORC Report: There was no report from Travis. Andrea reported the District received two new violations from CDPHE and Travis sent a response for one. The Board needs to follow up on the following work that Travis said he would complete before this meeting:

- Reinstalling the solar panels
- Ordering remote line meters
- Installing K50 meter

Old Business:

- Remote Line Meters: Nothing to report.
- Website: Viva reported that the new website will be installed in the next two weeks, and she will notify the Board when the website is up.
- Section 11 Violations: Mitch presented a draft procedure which the Board discussed. He reported on the site visit performed last week by Tom and Mitch.

New Business:

- Agenda Notice Posting Place Resolution 2020-1:
Andrea Wang made a motion to adopt the resolution.
Mitch Morgan seconded the motion, and all were in favor.
- Improve Water Quality Monitoring Compliance: Andrea will contact CDPHE to discuss the recent violations. The Board will have a special meeting to discuss how to proceed.
- Water Distribution Disruption Procedure: Mitch presented a draft procedure. The Board reviewed the procedure and discussed methods to notify tap holders affected by a disruption in service.
- Bill Payments: **Mitch Morgan 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 8:32pm. Checks will be signed.

Andrea Wang, Vice President/Treasurer

Viva Kellogg, Meeting Secretary