

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

On June 19, 2024 at 7:06pm, 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. Steve Smith, Vice President and Jacob Gray, Secretary/Treasurer were present, establishing a quorum. Kirk Morgan and Viva Kellogg were also present.

Public Comments:

There were no public comments.

Jacob Gray made a motion to approve the May 31, 2024 Regular Meeting Minutes.

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

Monthly Reports:

- Water Flow Reports: Jacob reported:

Line 1	5K gallons (1%) gain
E. Line 2	59K gallons (24%) loss
W. Bone Mesa Rd	4K gallons (5%) loss
Eagle Butte Area	30K gallons (27%) loss
Line 3	1K gallons (1%) loss
Spurlin Mesa	83K gallons (61%) loss
South Spurlin Mesa	5K gallon (203%) gain
South Back River Rd	2K gallon (4%) gain
System wide	166K gallons (15%) loss

- Report of Treasurer: Jacob reported: **Bank account balances as of May 31, 2024 were: Checking: \$32,717.07, Emergency and Capital Improvements Reserve: \$105,399.29, Tap Installations Reserve: \$7,590.57 and UBB CD 11/28/23: \$102,533.31.**

May income was \$10,034.71, plus \$428.58 interest income, expenses were \$9,749.54 and net income was \$713.75.

- ORC Report: Kirk reported:
The 3850 Rd. leak was repaired by Kendall on 6/10/24.
The plant had a power outage on 6/1/24. Kirk added a new generator connection at the Mays treatment plant.

Old Business:

- Meter System Upgrade: The project to install the L75 remote meter to split Line 1 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: Waiting for Kendall to install both on the same day because the entire water system will be down.

Engineering Review: Nothing new to report.

Funk Meter: Nothing new to report.

Mays Raw Tank Upgrade: Mountain Peak Controls is too busy right now, so Kirk picked up parts and will do the upgrade.

Tank Inspections: Waiting for Potable Divers to schedule the inspections.

- CO Law re Website ADA Compliance: The website designer completed the updates and now we need to check the documents already uploaded to make sure they're working.
- Leak Forgiveness Policy: The Board discussed changes and asked Viva to rewrite the policy to reset every 10 years from the first major leak with both leak forgivenesses resetting at that time.
- Grants: Jacob talked with a grant writer who specializes in water companies. Steve also reported on CWCB (Colorado Water Conservation Board) grants he has looked into and applying for a grant for a drought management plan is the first step.

New Business:

- Bill Payments:
Jacob Gray made a motion to approve the check register for the current checks to be signed. Steve Smith seconded the motion, and all were in favor. Checks were signed.

As there was no further business, the meeting was adjourned at 7:48pm.

Dan Buzzell, President

Viva Kellogg, Meeting Secretary