

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

On May 17, 2023 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 Bruce Doak, President. Jacob Gray, Vice President and Mitch Morgan, Secretary/Treasurer were present, establishing a quorum. Kirk Morgan and Viva Kellogg were also present. Dan Buzzell attended the meeting.

Public Comments: There were no public comments.

Jacob Gray made a motion to approve the March 15, 2023 Regular Meeting Minutes and the April 19, 2023 Regular Meeting Minutes. Per Bruce's request, links to CDPHE website information will be added to the April minutes. Bruce Doak seconded the motion, and all present were in favor.

Monthly Reports:

- Water Flow Reports for April will be reported next month.
- Report of Treasurer: Mitch reported: **Bank account balances as of April 30, 2023 were: Checking: \$30,894.35, Emergency and Capital Improvements Reserve: \$115,492.24, Tap Installations Reserve: \$7,586.47 and UBB CD 11/28/22: \$101,963.28.**

April income was \$10,284.87 plus \$415.98 interest income, expenses were \$9,080.26 and net loss was \$1,620.59. Mitch gave a report of the year-to-date actual vs budgeted amounts.

Viva reported revised March income was \$9,752.53 plus \$388.64 interest income, expenses were \$11,436.20 and net loss was \$1,295.03.

- ORC Report: Kirk reported:
He is working with FilterTech to complete the Mays Raw Tank Upgrade.
He discussed Mays & Gelwick turbidity issues. Mays is fine but Gelwick is a problem.
The Mays pressure differential switch went out and he ordered a new one.
Low pressure problems may be caused by the 4" line with a 2" pressure reducing valve right below the Mays Treatment Plant near the cattle guard.

Old Business:

- Meter System Upgrade: Viva reported that Line 1 and 2 remote meters and Mays Raw remote meter replacement circuit board have been received along with additional registers and endpoints for meter repairs.
- Grants for Remote Monitoring and Control Systems, Storage Tank, Water Treatment Membrane: Jacob is still waiting for amounts from Jeremy-Waste Water Engineering. Mitch will get production numbers for Jeremy.

New Business:

- Board Member Oath and Bond: Bruce Doak handed out the paperwork and Mitch Morgan read the oath of office and signed the required paperwork, which was also signed by the BMDWD Board President, Bruce Doak.
- Election of Board Officers: The Board discussed the board officers' responsibilities. **Jacob Gray made a motion to elect Bruce Doak as President, Jacob Gray as Vice President, and Mitch Morgan as Secretary & Treasurer.** Mitch Morgan seconded the motion, and all were in favor.
- Bill Payments: **Mitch Morgan made a motion to approve the check register for the current checks to be signed.** Bruce Doak seconded the motion, and all were in favor. Checks were signed.

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

Bruce Doak, President

Viva Kellogg, Meeting Secretary