

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

On February 21, 2023 at 7:07pm, 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 was present, establishing a quorum. Kirk Morgan and Viva Kellogg were also present. Paulette Lanz attended the meeting. Mitch Morgan was absent.

Public Comments: Tom Gillespie reported receiving an email from Luck Reschke, Water Commissioner, requesting water flow information. Tom will forward the email to Viva to forward to Gordo and the Board.

Jacob Gray made a motion to approve the January 18, 2023 Regular Meeting Minutes, the February 1, 2023 Special Meeting Minutes, and the February 8, 2023 Special Meeting Minutes. Bruce Doak seconded the motion, and all were in favor.

Monthly Reports:

- Water Flow Reports: Viva reported

Line 1 had a 2K gallons (1%) loss, Line 2 had a 75K gallons (32%) loss, Eagle Butte Area had a 28K gallons (47%) loss, Line 3 had a 1K gallon (1%) gain, Spurlin Mesa had a 191K gallons (78%) loss, and South Spurlin Mesa had a 2K gallon (198%) gain. System wide water loss was 294K gallons (37%).

- Report of Treasurer: Viva reported: **Bank account balances as of January 31, 2023 were: Checking: \$30,030.80, Emergency and Capital Improvements Reserve: \$115,464.08, Tap Installations Reserve: \$7,585.55 and UBB CD 11/28/22: \$100,387.02.**

January income was \$8,943.44 plus \$10.59 interest income, expenses were \$4,753.92 and net income was \$4,200.11.

- ORC Report: Kirk reported:

He is working on getting printed maps of the District.

He is working with CDPHE on corrosion control testing.

He is updating the Backflow Policy, which CDPHE will review during the next Sanitary Survey.

Bruce reported:

The K25 remote meter installation cost was over the estimate because they broke a line that was not identified as being there.

The Spurlin leak was fixed.

Old Business:

- Meter System Upgrade: The K25 remote line meter was installed in early Feb.
- Grants for Remote Monitoring and Control Systems, Storage Tank, Water Treatment Membrane: The Board held a special meeting with Jeremy-West Water Engineering and Jacob is waiting to hear back from him. Jacob will update the eligibility survey with Colorado Revolving Fund due in June for 2024 projects funding.
- 2023 Major Maintenance Projects: The Board discussed Lines 1 and 2 remote meter projects and directed Viva to order the meters. Kirk reported that Filter Tech will not be able to build the floating tank after all. He will install a standpipe in the Mays Raw tank to draw water further up the pipe, with an automatic shutoff where the tank will close automatically and dump the excess water into Norm's pipeline.
- Insurance: Jacob will review the policy.

New Business:

- Application for Exemption from Audit: The board reviewed and signed the application. **Jacob Gray made a motion to adopt Resolution 2023-3 Approving an Exemption from Audit for Year 2022.** Bruce Doak seconded the motion, and all were in favor.

This resolution allows the application to be submitted by email rather than mailed certified.
- Succession Planning: The Board directed Viva to contact a potential independent contractor to help with special projects, at a suggested rate of \$15-20/hour.
- Bill Payments: **Jacob Gray 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.
- Executive Session re Compensation: Kirk, Viva and Paulette left the meeting and the Board went into executive session at 8:25pm to discuss compensation. They exited the session at 8:55pm.

As there was no further business, the meeting was adjourned at 8:55pm. Checks will be signed.

Bruce Doak, President

Viva Kellogg, Meeting Secretary