

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

On March 20, 2024 at 7:09pm, 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.

Steve Smith made a motion to approve the February 21, 2024 Regular Meeting Minutes.

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

Monthly Reports:

- Water Flow Reports: Viva reported:
 - Line 1 11K gallons (7%) gain
 - E. Line 2 56K gallons (38%) loss
 - W. Bone Mesa Rd 20K gallons (29%) loss
 - Eagle Butte Area 29K gallons (40%) loss
 - Line 3 21K gallons (38%) loss
 - Spurlin Mesa 88K gallons (69%) loss
 - South Spurlin Mesa 1K gallon (71%) gain
 - South Back River Rd 1K gallon (2%) gain
 - System wide 201K gallons (30%) loss

- Report of Treasurer: Viva reported: **Bank account balances as of February 29, 2024 were: Checking: \$34,367.05, Emergency and Capital Improvements Reserve: \$105,372.79, Tap Installations Reserve: \$7,589.62 and UBB CD 11/28/23: \$101,280.46.**

February income was \$11,423.99, plus \$436.64 interest income, expenses were \$7,168.22 and net income was \$4,692.41.

- ORC Report: Kirk reported:

He looked for leak in Dan Sullivan's field and the wet spot dried up the next day. He found a place where Bone Mesa's vault may be and he will ask for help from John Morrell. The Board decided to prioritize asking Dick Kendall to excavate the area to look for the vault. He checked 3850 Rd. after a tap holder reported a possible leak. He walked the Eagle Butte line looking for a leak after a renter reported low pressure issues. Dick Kendall found and repaired a large leak on K25 Rd.

Old Business:

- Meter System Upgrade: Nothing new to report.
- LCRR (Lead and Copper Rule & Revisions) Service Line Inventory Project: Viva estimates the project is 30% complete with Spurlin Mesa and Line 3 done.
- Other Maintenance Projects:
 - Pressure Reduction Valves: Kirk reported the new Pressure Reduction Valves have been received and will be installed. Dan got out the big map for Kirk and the Board to review the lines and PRV locations.
 - Engineering Review: Nothing new to report.
 - Funk Meter: The Board discussed timing of moving the meter by late summer.
 - Mays Raw Tank Upgrade: Kirk emptied the tank to clean inside and make some improvements. Filter Tech will do their work in 6 weeks.
 - Gelwick Settling Tank: The Board decided to drop this issue for now.
 - Tank Inspections and Cleaning: Kirk will schedule Potable Divers.
- CO Law re Website ADA Compliance: Viva reported she obtained additional information from SDACO and the Colorado Division that oversees ADA Compliance. She asked the website designer to proceed with the ADA work on the website.
- Leak Forgiveness Policy: The Board members will work on revising the policy.
- Grants: Jacob is following up on workshops. Steve reported on his work.
- 100th Anniversary Party: Viva will make calls.

New Business:

- Application for Exemption from Audit: The board reviewed and signed the application. **Jacob Gray made a motion to adopt Resolution 2023-2 Approving an Exemption from Audit for Year 2023.** Steve Smith seconded the motion, and all were in favor.
- 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 8:47pm.

Dan Buzzell, President

Viva Kellogg, Meeting Secretary