

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

On February 16, 2022 at 7:03pm, 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 Tom Gillespie, President. Andrea Wang, Vice President/Treasurer and Mitch Morgan, Secretary were present, establishing a quorum. Kirk Morgan and Viva Kellogg were also present. Bruce Doak also attended the meeting.

Public Comments: There were no public comments.

Mitch Morgan made a motion to approve the January 19, 2022 Regular Meeting Minutes and the February 7, 2022 Special Meeting Minutes. Andrea Wang seconded the motion, and all were in favor.

Monthly Reports:

- Water Flow Reports: Tom reported

Line 1 had an 11% loss, Line 2 had a 31% loss, Line 3 had a 36% loss, Elephant Butte Area had a 40% loss and Spurlin Mesa had a 53% loss. System wide water loss was 31%.

- Report of Treasurer: Andrea reported:

Bank account balances as of January 31, 2022 were: Checking: \$28,729.95, Emergency and Capital Improvements Reserve: \$240,136.11, and Tap Installations Reserve: \$9,079.45.

January income was \$8,086.50 plus \$62.33 interest income, expenses were \$5,861.30 and net income was \$2,287.53.

- ORC Report: Kirk talked with CDPHE about the heptachlor sample problem. Brian-Mountain Peak Controls worked on the chlorine analyzer, which is working well now. Brian is still working on the internet connection. Kirk will check all pressure reduction valves in two weeks.

Old Business:

- Remote Line Meters: Dick Kendall will install the Mays meters by 2/26/22.
- Section 11 Violations: Mitch will have the draft from the attorney by 3/3/22.
- Improve Water Quality Monitoring Compliance: Andrea plans to clear all CDPHE violations by 3/2/22. Kirk and Andrea will work on the CCR (Consumer Confidence Report-Water

Quality Report). Tier 3 violations can be included in the CCR, and tap holders will receive notification re Tier 2 violations with the 2/28/22 billings.

- Optimum Corrosive Control Install: Kirk will follow up with Filter Tech.
- Sanitary Survey and ORC Response: Brian-Mountain Peak Controls will tie in the new differentials to the computer and he ordered parts for the board. The differentials need to be read every 15 minutes.
- Meter System Upgrade: This project is currently on hold.

New Business:

- CO Rural Water WFDSS (Wildland Fire Decision Support System): This item was tabled until the next meeting.
- Bill Payments: **Mitch Morgan made a motion to approve the check register for the current checks to be signed.** Tom Gillespie seconded the motion, and all were in favor.

As there was no further business, the meeting was adjourned at 8:24pm. Checks will be signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary