

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

On October 18, 2023 at 7:00pm, the regular meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order at the Paonia Public Library Community Room, 80 Samuel Wade 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.

Dan opened the **Public Hearing for the 2024 Budget** at 7:00pm. The Board members reviewed the budget, heard public comments (there were no public attendees), discussed and made changes to the budget, and confirmed that the final budget looked complete.

Dan Buzzell made a motion to approve the changes to the budget. Jacob Gray seconded the motion, and all were in favor.

The Board directed Viva Kellogg to prepare the resolutions for the November board meeting. Dan closed the public hearing at 7:52pm and re-opened the regular meeting.

Public Comments:

There were no public comments.

Jacob Gray made a motion to approve the September 19, 2023 Regular Meeting Minutes.

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

Monthly Reports:

- Water Flow Reports: Jacob reported:

Line 1 had a 9K gallons (3%) loss, Line 2 had an 78K gallons (23%) loss, Eagle Butte Area had a 30K gallons (33%) loss, Line 3 had a 10K gallons (13%) gain, Spurlin Mesa had a 65K gallons (54%) loss, South Spurlin Mesa had a 1K gallons (370%) gain, and South Back River Rd had a 2K gallons (4%) gain. System wide water loss was 171K gallons (16%).

Kirk discussed the communications system for data. He will check the Mays Raw meter for problem with the 10/1/23 meter reading reported by Gordon Stonington.

- Report of Treasurer: Jacob reported: **Bank account balances as of September 30, 2023 were: Checking: \$31,146.61, Emergency and Capital Improvements Reserve: \$100,531.36, Tap Installations Reserve: \$7,588.05 and UBB CD 11/28/22: \$103,991.88.**

September income was \$ 11,516.69, plus \$422.83 interest income, expenses were \$7,902.26 and net income was \$4,037.26.

- ORC Report: Kirk reported:
Steve and Kirk went on Mays and Gelwick plant tours.

CDPHE changed testing for Synthetic Organic Chemicals at the Mays plant from annual to quarterly.

Kirk recommended the District consider adding:

new tank for Gelwick plant
turbidity filtering at both Mays & Gelwick for incoming water
communication channels to add more parameters for alerts

Kirk will call Dick Kendall re new Gelwick tank project.

Old Business:

- Meter System Upgrade: Viva reported that Dick Kendall will install the remote meters in November.
- LCRR (Lead and Copper Rule & Revisions) Service Line Inventory Project: Viva reported that Dick Kendall is working on the project and expects the project to be 75% completed by year end.

New Business:

- 2024 Property and Liability Renewal Update: Jacob reported on the deductibles and renewal update.
- Other Maintenance Projects:

Kirk asked the District to consider hiring an engineer look at the entire system and make recommendations.

Dan reported on the Funk meter problem, where the meter pit is now located in the middle of a driveway that was widened after the meter was installed.

Viva reported that Devin received the materials for the Mays solar project and will build and install the frame next month.

Kirk reported that the Gelwick line pipe will be covered by the next board meeting.

Viva reported there is a new Colorado law requiring websites to be ADA compliant in 2024 and she contacted the District's website designer about this requirement. Steve will review the law.

- Bill Payments: **Steve Smith made a motion to approve the check register.**
Dan Buzzell seconded the motion, and all were in favor.
- Dan Buzzell reported that he sent a letter of support to the Town of Paonia for their grant.

As there was no further business, the meeting was adjourned at 8:53pm.

Dan Buzzell, President

Viva Kellogg, Meeting Secretary