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

On December 9, 2020 at 7:03pm, the regular meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order via Zoom by Tom Gillespie, President. Andrea Wang, Vice President/Treasurer and Mitch Morgan, Secretary were present, establishing a quorum. Travis Loberg and Viva Kellogg were also present.

Public Comments: There were no public comments.

Andrea Wang made a motion to approve the November 18, 2020 Regular Meeting Minutes. Mitch Morgan seconded the motion, and all were in favor.

Monthly Reports:

- Water Flow Reports: Tom reported for November:

  Line 1 had a 25% loss, Line 2 had an 86% loss, Line 3 had a 35% loss, and Spurlin Mesa had a 33% loss. System wide water loss was 71%. The large loss was due to two leaks on Line 2, which have been repaired.

- Report of Treasurer: Andrea reported

  Bank account balances as of November 30, 2020 were: Checking: $34,657.80, Emergency and Capital Improvements Reserve: $224,335.09, and Tap Installations Reserve: $9,063.51.
  November income was $8,996.71 plus $56.26 interest income, expenses were $2,310.48 and net income was $6,742.49.

- ORC Report: Travis reported

  Tom found the major leak on line 2 which has been repaired.
  Lead & Copper samples have been sent to the lab.
  Travis found someone to help put the Mays raw water tank solar panels back up.
  There was a discussion about installing isolation valves to help with leak detection. Travis estimated the cost of each valve at $1,500 plus installation.
  Travis promised to install the K50 line meter next week.
  Mitch asked Travis about the violation notices received from CDPHE. Travis will work with the board to set up the testing schedule for 2021.

Old Business:

- Moving Mays' Transmission Antenna to Pitkin Mesa: Due to problems getting this resolved, the Board decided they will obtain the data by email from Brian-Mountain Peak Controls instead of installing its own antenna.

- Remote Line Meters: Travis will order the meters this month and Kendall will install by end of February.

- Website: Viva is working with the website designer.

- Section 11 Violation: Mitch will write up the procedure and two board members will go out to perform site interviews each week starting in January.

New Business:

- Adoption of 2021 Mill Levy Resolutions:
  Tom Gillespie made a motion to approve the 2021 Mill Levy resolutions. Mitch Morgan seconded the motion, and all were in favor.

- New Board Member Questions:

  Process and Procedure Notebook & Templates: Postponed to January when Mitch will make suggestions re Section 11 and Leak Detection.

  Response to Mike Jackson re Avalanche Property: Mitch sent a revised response to Mike Jackson. Andrea recommended the board review and clarify the definition & applicability of "one tap per household" per the District's Rules and Regulations with regards to properties that use buildings that are not the primary residence and have their domestic water plumbed to them for other uses.

  Legal Counsel: Mitch asked who we currently use for legal services.

  ORC Contract for 2021: Mitch found the contract in BMDWD's Google docs.

  Incident Reporting & Log: Mitch prepared a form to use for future leaks. Travis has only been recording leaks if the state requires reporting. The Board discussed how to handle future leaks to avoid problems like we had on the last big leak.

  Wildland Fire Decision Support System: Travis received correspondence and Andrea will send them a map of the District.

  Book of Special Notifications/Enforcements: Mitch has this information now.

- Bill Payments: **Andrea Wang 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 8:58pm. Checks were signed.

Thomas Gillespie, President Viva Kellogg, Meeting Secretary