

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

On November 17, 2023 at 7:02pm, 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 was present. Jacob Gray, Secretary/Treasurer was present via cell phone, 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 October 18, 2023 Regular Meeting Minutes.

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

Monthly Reports:

- Water Flow Reports: Viva reported:

Line 1 had a 1K gallon (1%) loss, Line 2 had an 74K gallons (19%) loss, Eagle Butte Area had a 33K gallons (41%) loss, Line 3 had a 9K gallons (19%) loss, Spurlin Mesa had a 67K gallons (54%) loss, South Spurlin Mesa had a 3K gallons (350%) gain, and South Back River Rd had a 2K gallons (6%) gain. System wide water loss was 181K gallons (19%).

- Report of Treasurer: Jacob reported: **Bank account balances as of October 31, 2023 were: Checking: \$38,066.39, Emergency and Capital Improvements Reserve: \$100,539.90, Tap Installations Reserve: \$7,588.37 and UBB CD 11/28/22: \$104,394.35.**

October income was \$11,505.73, plus \$411.33 interest income, expenses were \$4,305.16 and net income was \$7,611.90.

The CD is due 11/29/23 and Jacob recommended the District renew the CD.

Dan Buzzell made a motion to renew the CD for \$100,000 at 4.8-5.0% interest rate and transfer the interest income to the Money Market account.

- ORC Report: Kirk reported:
Kate Morrell-CDPHE called about \$10,000 grant money that may be available for the District and she will check to see if the Gelwick settling tank would be approved for these funds. A 4,000 gallon tank will cost \$8,000 plus installation cost and would replace the splitter box. If the grant is approved, the money will have to be spent by the end of 2023.
He drained the Mays Raw tank and will put it back online tomorrow.
He took water samples to Grand Junction.
He talked to Rick Deane who said the Eagle Butte water line does not run under the pond and Rick will get pictures of the line for the District.
He is still waiting for Brian-Mountain Peak Controls to work on Mays equipment.

Old Business:

Meter System Upgrade: Dick Kendall installed the Line 2 W. Bone Mesa Rd. remote meter. Kirk explained in detail what happened when water was shut off to install this remote meter and why all Line 3 Spurlin Mesa tap holders were affected, rather than just the tap holders on the west half of Line 2. Dick Kendall checked the meter vault 2 days after installation and it was filled with water. Kirk tested the water for chlorine and it was not Bone Mesa's treated water, so it must be ground water. Dick Kendall suggested installing a drainage line to Betty Majnik's pond and the Board approved this solution. Viva will follow up with Betty to ask for her permission.

- LCRR (Lead and Copper Rule & Revisions) Service Line Inventory Project: There was nothing new to report.
- Maintenance Projects:

Pressure Reduction Valves: Kirk asked Viva to set up a credit account with Core & Main so he can order the PRVs.

Engineering Review: Jacob followed up with WestWater Engineering and they have not had time to work on Bone Mesa.

Funk Meter: Dan made multiple calls with no callbacks. He will send a letter and invite them to attend the board meeting to discuss the situation.

Mays Solar Project: Dan reported that Devin built and installed the rack for the solar panels.

Gelwick Line Pipe: Kirk reported the line has been partially covered and work is still in progress.

Other: The Board decided the priority for Dick Kendall projects is:

- 1) Install the drainage line for the W. Bone Mesa Rd. remote meter vault.
- 2) Mays Raw Tank upgrade
- 3) Gelwick settling tank installation

Other projects are L75 Rd. remote meter installation, the lead and copper survey and PRVs installation.

- CO Law re Website ADA Compliance: Viva will follow up with the website designer.

New Business:

- Adoption of 2024 Budget and Resolutions: The Board reviewed the two budget resolutions. **Dan Buzzell made a motion to approve the 2024 Budget and adopt the budget resolutions.** Steve Smith seconded the motion, and all were in favor.

- Steve Smith reported that he applied for a \$25,000 grant for engineering assistance.
- Viva asked the Board to review the leak forgiveness policy for major leaks.
- Bill Payments: **Dan Buzzell 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 8:52pm.

Dan Buzzell, President

Viva Kellogg, Meeting Secretary