

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

On January 18, 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 Paonia Public Library Community Room by Bruce Doak, President. Jacob Gray, Vice President and Mitch Morgan, Secretary/Treasurer were present, establishing a quorum. Kirk Morgan and Viva Kellogg were also present.

Public Hearing for 2022 Amended Budget: Viva reported that the 2022 actual expenses did not exceed the 2022 budgeted expenses. Therefore, the public hearing was cancelled.

Public Comments: There were no public comments.

Mitch Morgan made a motion to approve the December 7, 2022 Regular Meeting Minutes. Jacob Gray seconded the motion, and all were in favor.

Monthly Reports:

- Water Flow Reports: Mitch reported

November: Line 1 had a 5K gallons (2%) loss, Line 2 had a 150K gallons (52%) loss, Eagle Butte Area had a 22K gallons (32%) loss, Line 3 had a 7K gallon (18%) loss, Spurlin Mesa had a 108K gallons (67%) loss, and South Spurlin Mesa had a 4K gallon (182%) gain. System wide water loss was 288K gallons (36%).

December: Line 1 had a 9K gallons (4%) loss, Line 2 had a 75K gallons (28%) loss, Eagle Butte Area had a 24K gallons (44%) loss, Line 3 had a 5K gallon (16%) gain, Spurlin Mesa had a 144K gallons (71%) loss, and South Spurlin Mesa had a 1K gallon (575%) gain. System wide water loss was 244K gallons (32%).

- Report of Treasurer: Mitch reported: **Bank account balances as of December 31, 2022 were: Checking: \$15,996.28, Emergency and Capital Improvements Reserve: \$125,453.81, Tap Installations Reserve: \$7,585.23 and UBB CD 11/28/22: \$100,387.02.**

December income was \$9,523.43 plus \$397.99 interest income, expenses were \$18,105.44 and net loss was \$8,184.02.

- ORC Report: Kirk reported

The lead and copper update information project will start in February.

Beginning 4/1/23, bac-t sampling will be required every two weeks from both Mays & Gelwick.

There is a problem with the Mays Raw remote meter not reporting.

The Gelwick line is working now and there's another section 50-60 feet further up the line that will need replacement this summer.

Kirk talked to Kate Morrell-CDPHE re water testing and the MOR.

Brian-Mountain Peak Controls will install the flow adjuster when he can get up the road to the Mays Plant.

Old Business:

- Meter System Upgrade: Viva will call Dick Kendall tomorrow re the K25 remote line meter install.
- Grants for Remote Monitoring and Control Systems, Storage Tank, Water Treatment Membrane: Jacob will meet with Jeremy Gilliam – West Water Engineering on February 1 at 10am. Viva will post the special meeting agenda on the website.
- 2023 Major Maintenance Projects: The Board identified these projects:

Replace section of line on the Gelwick raw water line.

Install K-25 remote line meter.

Add 4 foot pipe to Mays Raw Tank to draw water from the top instead of the bottom of the tank to reduce turbidity. The Board authorized Kirk to order the parts for this project.
- Insurance: Viva reported that the insurance premium was paid in December and changes and additions to the policy can now be made.

New Business:

- Agenda Notice Posting Place Resolution 2023-1: Viva read the resolution to the Board. **Mitch Morgan made a motion to adopt the resolution.** Bruce Doak seconded the motion, and all were in favor.
- 2023 Election Resolution 2023-2: Viva notified the Board that Mitch's term will expire in May and she has begun the election process. **Bruce Doak made a motion to adopt the resolution.** Jacob Gray seconded the motion, and all were in favor.
- Succession Planning: This item was tabled until next month.
- Bill Payments: **Mitch Morgan made a motion to approve the check register for the current checks to be signed.** Jacob Gray seconded the motion, and all were in favor. Checks were signed.
- Executive Session re Compensation: Kirk and Viva left the meeting and the Board went into executive session at 8:30pm to discuss compensation. They exited the session at 9:05pm.

As there was no further business, the meeting was adjourned at 9:05pm.

Bruce Doak, President

Viva Kellogg, Meeting Secretary