

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

On February 21, 2024 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 12432 4050 Rd., Paonia, CO by Dan Buzzell, President. Steve Smith, Vice President was present by cell phone, establishing a quorum. Viva Kellogg and Dawson Morgan were also present. Jacob Gray, Secretary/Treasurer and Kirk Morgan were absent.

Public Comments:

There were no public comments.

Steve Smith made a motion to approve the January 17, 2024 Regular Minutes.

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

Monthly Reports:

- Water Flow Reports: Viva reported:

Line 1	6K gallons (2%) gain
E. Line 2	62K gallons (36%) loss
W. Bone Mesa Rd	28K gallons (29%) loss
Eagle Butte Area	34K gallons (55%) loss
Line 3	30K gallons (46%) loss
Spurlin Mesa	100K gallons (71%) loss
South Spurlin Mesa	2K gallon (90%) gain
South Back River Rd	1K gallon (2%) gain
System wide	243K gallons (29%) loss

- Report of Treasurer: Viva reported: **Bank account balances as of January 31, 2024 were: Checking: \$29,811.28, Emergency and Capital Improvements Reserve: \$105,364.44, Tap Installations Reserve: \$7,589.32 and UBB CD 11/28/23: \$100,852.47.**

January income was \$9,186.21, plus \$449.28 interest income, expenses were \$5,272.77 and net income was \$4,362.72.

- ORC Report: Dawson reported some problems with the chlorine line at Mays that was fixed and at Gelwick which is being worked on now. CDPHE is requiring corrosion control testing twice a month starting 1/1/24.

Old Business:

- Meter System Upgrade: There was nothing new to report.

- LCRR (Lead and Copper Rule & Revisions) Service Line Inventory Project: Viva reported Dick Kendall has completed Line 3 and Spurlin Mesa, with no sign of leaks.
- Other Maintenance Projects:
 - Pressure Reduction Valves: Dawson picked up two 4" PRV's today.
 - Engineering Review: There was nothing new to report.
 - Funk Meter: There was nothing new to report. Dan will follow up.
 - Mays Raw Tank Upgrade: Still waiting for better weather to finish the project.
 - Gelwick Settling Tank: There was nothing new to report.
- CO Law re Website ADA Compliance: Viva needs to contact SDACO for more information.
- Leak Forgiveness Policy: Viva will have the proposed revision for the next meeting.
- Grants: Steve reported the engineering grant is still active awaiting CDPHE's decision. He will follow up with Randy Hobbs, Deutsch Domestic Water.
- Barger Subdivision Letter: Dan wrote the letter, and both he and Steve approved it. Dan will mail the letter tomorrow.
- 100th Anniversary Party: Viva reported no one replied to the notice on the billings requesting volunteers to plan the party. She will call some people who were recommended.

New Business:

- Application for Exemption from Audit: Viva will prepare the application for the March board meeting.
- 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.
- Viva reported receiving a notice from Potable Divers that it is time to inspect and clean the tanks, which is required every five years and was last done in 2019.

As there was no further business, the meeting was adjourned at 7:39pm.

Dan Buzzell, President

Viva Kellogg, Meeting Secretary