

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

On February 17, 2021 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. Viva Kellogg and Travis Loberg were also present.

**Public Comments:** There were no public comments.

**Andrea Wang made a motion to approve the January 20, 2021 Regular Meeting Minutes and the February 4, 2021 Special Meeting Minutes.**

Mitch Morgan seconded the motion, and all were in favor.

**Monthly Reports:**

- Water Flow Reports: Tom reported for January

Line 1 had a 16% loss, Line 2 had a 25% loss, Line 3 had a 32% loss, and Spurlin Mesa had a 39% loss. System wide water loss was 31%.

- Report of Treasurer: Andrea reported

**Bank account balances as of January 31, 2021 were: Checking: \$35,457.95, Emergency and Capital Improvements Reserve: \$224,449.26, and Tap Installations Reserve: \$9,065.81.**

January income was \$9,225.25 plus \$58.32 interest income, expenses were \$4,599.97 and net profit was \$4,683.60.

- ORC Report:

Travis promised again to get the solar panels repaired.

Andrea prepared the lead notice to tap holders which Viva will mail. Travis will call CDPHE re notice to be published in the Delta County Independent.

Travis will mail the water monitoring plan and the June 2019 tank inspection divers' report to Andrea.

The K50 Rd. meter will be installed by Kendall Excavating.

**Old Business:**

- Remote Line Meters: Travis promised to order the remote line meters from Badger tomorrow. They will be installed by Kendall Excavating. Travis wants to try the new meters for a couple of months and then see where to add meters to isolate leaks.
- Website: Viva is gathering current & archived reports for the website. This data needs to be added to the new website before it is installed.

- Section 11 Violations: Mitch reported that he and Tom learned a lot in the two visits they have done so far – Small and Carver. The District will need to set up an inspections schedule over a 3-5 year period. Mitch recommends holding on site visits until he develops a plan for board review. Andrea recommended using Google Earth to help with drive by inspections.
- Improve Water Quality Monitoring Compliance: Andrea and Travis pulled water samples together on Tuesday 2/16 and ordered lead and copper sample bottles and other sample bottles. Andrea and Travis will do more testing together as soon as the sample bottles arrive.

**New Business:**

- Optimum Corrosive Control Install: Andrea contacted SGM for final engineering for corrosive control. Per CDPHE requirement, the new equipment must be installed by May 31, 2021. There will be an initial cost plus ongoing cost of chemicals to raise PH to 8.5.
- Tap Holder Request: A tap holder requested that the District increase the base rate usage from 10,000 gallons to 20,000 gallons in summer months. The Board discussed the issue and was not in favor for the following reasons: increased treatment cost and the fact that the District has been receiving the Town of Paonia's 40% share of Mays raw water for the past two years, a situation which can change at any time. The Board discussed adding a raw water storage tank as a long-term project.
- Bill Payments: **Andrea Wang made a motion to approve the check register for the current checks to be signed.** Mitch Morgan seconded the motion, and all were in favor.

As there was no further business, the meeting was adjourned at 8:50pm. Checks will be signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary