

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

On June 15, 2022 at 7:16pm, the regular meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order at The Living Farm Education Center 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 Comments:

Jacob Gray made a motion to approve the May 18, 2022 Regular Meeting Minutes.
Bruce Doak seconded the motion, and all were in favor.

Monthly Reports:

- Water Flow Reports: Mitch reported for May:

Line 1 had a 36K gallons loss, Line 2 had a 65K gallons loss, Line 3 had a 21K gallon gain, Eagle Butte Area had a 48K gallons loss, Spurlin Mesa had a 56K gallons loss, and South Spurlin Mesa had a 1K gallon gain. System wide water loss was 184K gallons. (Difference in totals is due to rounding). Viva will ask Devin to do a profile on the Spurlin Mesa meter for the past five months. The Board discussed walking the lines to look for leaks.

- Report of Treasurer: Mitch reported:

Bank account balances as of May 31, 2022 were: Checking: \$28,021.11 Emergency and Capital Improvements Reserve: \$220,330.50, and Tap Installations Reserve: \$7,583.02. May income was \$11,277.96 plus \$19.50 interest income, expenses were \$22,279.74 and net loss was \$10,982.28.

- ORC Report: Kirk reported:

Corrosion control testing starts July 1 with sampling every two weeks.

The District will have a new MOR on July 1.

Lead and copper samples were done with no problems reported. He gave the results to Viva to send notices to the tap holders.

New pump for corrosion control has been ordered.

Quarterly calibrations and tank inspections are done.

Old Business:

- Remote Line Meters: Dick Kendall located the shut off for the raw tank and will install the new meter.

- Section 11 Violations: Mitch has a phone consultation scheduled with the attorney.
- CO Rural Water WFDSS (Wildland Fire Decision Support System): Jacob will follow up with the contact person.
- Meter System Upgrade: This project is on hold until the Mays remote meters are working.

New Business:

- ORC Vacations and Accessibility: Kirk will email dates and contacts for future vacations.
- Designated Backup ORC: Kirk is training his assistant Susan.
- Filters Inventory Procedures: Kirk will email Viva when filters are changed and will send end of month inventory.
- CDPHE Dove Program Decision Letter: Kirk will call them.
- 811 Locates: **Bruce Doak made a motion to accept the independent contractor agreement with Tom Gillespie to perform 811 locates.** Jacob Gray seconded the motion, and all were in favor.
- 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.

As there was no further business, the meeting was adjourned at 8:45pm. Checks will be signed.

Bruce Doak, President

Viva Kellogg, Meeting Secretary