

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

On September 21, 2022 at 7:03pm, 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:** There were no public comments.

**Bruce Doak made a motion to approve the August 25, 2022 Regular Meeting Minutes as corrected.** Jacob Gray seconded the motion, and all were in favor.

**Monthly Reports:**

- Water Flow Reports: Mitch reported for August:

UPDATE: Line 1 had a 290K gallons (39%) loss, Line 2 had a 74K gallons (20%) loss, Eagle Butte Area had a 148K gallons (73%) loss, Line 3 had a 21K gallon (30%) gain, Spurlin Mesa had a 109K gallons (57%) loss, and South Spurlin Mesa had a 1K gallon (217%) gain. System wide water loss was 599K gallons (38%). The Board will direct Kirk to walk Eagle Butte line.

- Report of Treasurer: Mitch reported:

**Bank account balances as of August 31, 2022 were: Checking: \$26,642.37, Emergency and Capital Improvements Reserve: \$225,387.51, and Tap Installations Reserve: \$7,583.97.**

August income was \$10,040.11 plus \$20.20 interest income, expenses were \$13,852.07 and net loss was \$3,791.76.

- ORC Report: Kirk reported:

SGS sent THHM & HAA5 test results late to CDPHE after Kirk called them.

He checked the meter pressure at Kelly and Sanborn tap #2530 on 9/21/22 and it was 40 PSI, which is within the parameters set by the American Water Works Association.

The Cooley tap was moved.

He sent Gelwick bypass photos to Anthony Kerr-CDPHE Dove Program, and all is resolved per Anthony's email to CDPHE.

He received the new MOR from CDPHE. The new chlorine minimum is 1 and he is running it at 1.5 to be safe.

His license is renewed.

## Old Business:

- Remote Line Meters: Viva reported that Devin is still working with Badger Meter to get the Mays Raw & Mays Finished meters to read remotely.
- Section 11 Violations: Mitch is working with the attorney.
- Meter System Upgrade: Viva reported that the 2” meter for K25 Rd. will cost approximately \$1,215 and installation will be approximately \$4,900. **Mitch Morgan made a motion to install the meter at K25 Rd.** Bruce Doak seconded the motion, and all were in favor. Viva will order the meter.
- Allen/Sanborn 36601 Bone Mesa Rd. Tap Pressure Problem: Mitch presented the letter for board review.
- Forest Service Permit: Awaiting the agreement from Forest Service.
- Grants for Remote Monitoring and Control Systems, Storage Tank, Water Treatment Membrane: Bruce and Jacob are making inquiries.
- Agreements with Other Water Companies re Loaning or Sharing Supplies: The Board will ask Kirk to make a presentation at the November meeting.
- Meter Tampering: Mitch added this to the Section 11 changes.

## New Business:

- Mays & Gelwick combination locks and trash removal: The Board asked Kirk for the lock combinations and will add trash removal to his new contract.
- 2023 Preliminary Budget: Mitch presented the preliminary budget. The Board discussed maintenance projects for 2023 and the rest of 2022, including installation of 3 more remote line meters. The Public Hearing for the Budget will be held October 19, 2022 at the Paonia Public Library Meeting Room.  
  
**Bruce Doak made a motion to approve the preliminary budget.**  
Jacob Gray seconded the motion, and all were in favor.
- Bill Payments: **Jacob Gray 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 9:08pm. Checks will be signed.

Bruce Doak, President

Viva Kellogg, Meeting Secretary