

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

On August 16, 2023 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 12432 4050 Rd., Paonia, CO by Dan Buzzell, President. Jacob Gray, Secretary/Treasurer was present, establishing a quorum. Kirk Morgan, Viva Kellogg and Steve Smith were also present.

Public Comments: There were no public comments.

Jacob Gray made a motion to approve the July 19, 2023 Regular Meeting Minutes.
Dan Buzzell seconded the motion, and all present were in favor.

Monthly Reports:

- Water Flow Reports: Jacob reported:

Line 1 had a 17K gallons (3%) loss, Line 2 had an 78K gallons (16%) loss, Eagle Butte Area had a 24K gallons (39%) loss, Line 3 had a 23K gallons (27%) gain, Spurlin Mesa had a 50K gallons (37%) loss, South Spurlin Mesa had a 3K gallons (28%) gain, and South Back River Rd had a 2K gallons (4%) gain. System wide water loss was 142K gallons (10%).

- Report of Treasurer: Jacob reported: **Bank account balances as of July 31, 2023 were: Checking: \$36,802.41, Emergency and Capital Improvements Reserve: \$85,515.11, Tap Installations Reserve: \$7,587.42 and UBB CD 11/28/22: \$103,165.01.**

July income was \$10,350.64 plus \$405.31 interest income, expenses were \$6,843.15 and net income was \$3,912.80.

- ORC Report: Kirk reported:
He replaced all 6 filters at Mays.
He will drain the Mays raw water tank to get sediment out and the District needs to install something on the bottom of the tank to drain sediment.
CDPHE issued a turbidity violation for Gelwick. He flushes the line 2-3 times a week.
He is checking prices for the new Pressure Reduction Valves.
He checked the Gelwick raw line and there are six places where the pipe is exposed. The Board approved having Kirk's son cover the pipe.

Old Business:

- Meter System Upgrade: Viva reported that she obtained the permits for the remote meters from Delta County and Dick Kendall will order the vaults and other parts and schedule the installations. The meters have already been received.
- LCRR (Lead and Copper Rule & Revisions) Service Line Inventory Project: Viva reported that Dick Kendall has started the project.

New Business:

- New Board Member Interview: The Board discussed the open board member position with Steve Smith and answered questions he had about the District's work. Steve agreed to join the Board and will be sworn in at a Special Board Meeting on August 21, 2023.
- 2024 Budget Discussion: The Board discussed the preliminary budget and 2024 maintenance projects including Eagle Butte Pond Reroute. Kirk will obtain the water testing costs for 2024. The budget will include the expense of hosting a tap holder party to celebrate the 100th anniversary of the District which was formed in 1924.
- Bill Payments:
Jacob Gray made a motion to approve the check register for the current checks to be signed. Dan Buzzell seconded the motion, and all were in favor. Checks were signed.

As there was no further business, the meeting was adjourned at 8:57pm.

Dan Buzzell, President

Viva Kellogg, Meeting Secretary