

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

On September 19, 2023 at 7:07pm, 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 and Jacob Gray, Secretary/Treasurer were present, establishing a quorum. Kirk Morgan was also present. Viva Kellogg was absent.

Public Comments:

There were no public comments.

Jacob Gray made a motion to approve the August 16, 2023 Regular Meeting Minutes and the August 21, 2023 Special Meeting Minutes. Steve Smith seconded the motion, and all present were in favor.

Monthly Reports:

- Water Flow Reports: Jacob reported:

Line 1 had a 11K gallons (3%) loss, Line 2 had an 73K gallons (21%) loss, Eagle Butte Area had a 21K gallons (35%) loss, Line 3 had a 28K gallons (39%) gain, Spurlin Mesa had a 47K gallons (41%) loss, South Spurlin Mesa had a 3K gallons (184%) gain, and South Back River Rd had a 2K gallons (3%) gain. System wide water loss was 119K gallons (11%).

- Report of Treasurer: Jacob reported: **Bank account balances as of August 31, 2023 were: Checking: \$27,235.27, Emergency and Capital Improvements Reserve: \$100,523.10, Tap Installations Reserve: \$7,587.74 and UBB CD 11/28/22: \$103,577.62.**

August income was \$11,415.20, plus \$420.92 interest income, expenses were \$5,568.05 and net income was \$6,268.07.

- ORC Report: Kirk reported:

Gelwick Problems: He flushed Gelwick silt out after flow issues from 8/22-8/25/23. The pump was on for 2 hours per the computer data. The dole valve was bypassed (turned back on). 100% of the water is going through now. Dan Sullivan is supposed to receive one half gallon per minute for his share of the Gelwick water flow.

CDPHE issued a violation for Gelwick turbidity in August.

He went to Filter Tech and got a fitting for the chlorinator which had broken again.

He took LT2 and Bac-T samples to Mesa County for testing.

He got a quote from Core and Main for the PRVs (pressure reducing valves). The District will need to set up a credit account with them. He went to Bolinger and Queen for a quote. They wanted pressures, so he went and pulled the data in the field and is waiting for their quote. Dick Kendall will install the PRVs.

He received several phone calls from Spurlin tap holders with low pressure and is hoping the 4" PRV below Mays will help with that.

Old Business:

- Meter System Upgrade: Dick Kendall has scheduled the installations for October.
- LCRR (Lead and Copper Rule & Revisions) Service Line Inventory Project: Dick Kendall is working on this project. Kirk reported that Kacey Kay with CDPHE said there is grant money available for this project. The Board discussed having contracts with Pitt Construction and Roop Excavating as backup in case Kendall is not available.

- New Business:

- 2024 Preliminary Budget Discussion:

Brian-Mountain Peak Controls sent a quote of \$3,300 to update the communications system for the operating plants.

The Board reduced the budget for Mays filters to \$17,000.

The LCRR project costs will be split between 2023 and 2024. CDPHE deadline for completion is October 13, 2024.

Eagle Butte Line Move: The Board discussed coming up with an agreement for pond cleaning, that the District should have the right to move the line before any cleaning happens. Dan will follow up on this issue and the project may not be added to the 2024 budget.

Gelwick problems: Either shut off Gelwick if we keep getting violations and if the District can back feed into Mays, or upgrade the filtration. Stewart Mesa Water is putting in a new test system built by Filter Tech, and Kirk will monitor that system to see if it might be appropriate for the District.

Water Tests: Kirk prepared estimates which totaled \$7,000.

The Board agreed that when new lines are installed, tracer wire should be added for locates.

Jacob Gray made a motion to approve the construction project for the solar panels by Devin Petersen. Dan Buzzell seconded the motion, and all were in favor.

Dan Buzzell made a motion to approve the preliminary budget. Steve Smith seconded the motion, and all were in favor.

The Board discussed talking with Dan Sullivan about putting in a different tank to address the silt buildup. The Board also discussed the Funk meter pit lid problem and will follow up.

- 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 8:43pm.

Dan Buzzell, President

Jacob Gray, Meeting Secretary