

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

On July 20, 2022 at 7:10pm, 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 was present, establishing a quorum. Mitch Morgan, Secretary/Treasurer was absent. Kirk Morgan and Viva Kellogg were also present.

Public Comments: There were no public comments.

The June 15, 2022 Regular Meeting Minutes will be approved at the next meeting.

Monthly Reports:

- Water Flow Reports: There was no report for June.
- Report of Treasurer: Viva reported:

Bank account balances as of June 30, 2022 were: Checking: \$31,581.42 Emergency and Capital Improvements Reserve: \$220,348.61, and Tap Installations Reserve: \$7,583.33.

June income was \$9,003.29 plus \$18.42 interest income, expenses were \$5,350.58 and net income was \$3,671.13.

- ORC Report: Kirk reported:
He called Kate Moreland-CDPHE and the new MOR has not been issued yet.
He installed in the new chemical feed flow pumps purchased from Dairy Specialists and Brian-Mountain Peak Controls will hook them up to the flow. The other pumps for Mays & Gelwick are sitting on the shelf, until it is determined what to do with them.
He will start checking the pressure reducing valves.

Old Business:

- Remote Line Meters: Viva reported that Dick Kendall installed the remote meter and shut off valve for the raw tank. The remote meter is not yet working. Devin has to purchase and install an inverter for the remote meter to work.
- Section 11 Violations: Tabled until next board meeting.
- CO Rural Water WFDSS (Wildland Fire Decision Support System): Jacob scheduled a site visit with Will Clauss on August 10.
- Meter System Upgrade: This project is on hold until the Mays remote meters are working.
- CDPHE DOVE Program Decision Letter: Kirk reported that Dick Kendall will remove the cross connection at Gelwick Plant.

- Allen/Sanborn 36601 Bone Mesa Rd. Tap Pressure Problem: The Board discussed this situation.

New Business:

- Forest Service Permit: Bruce will follow up with the Forest Service.
- Independent Contractor Projects with Andrea Wang and Other Independent Contractors: Tabled until next board meeting.
- Grants for Remote Monitoring and Control Systems, Storage Tank, Water Treatment Membrane: There was nothing to report.
- Agreements with Other Water Companies re Loaning or Sharing Supplies: Kirk is working on this.
- Bill Payments: **Jacob Gray made a motion to approve the check register for the current checks to be signed.** Bruce Doak seconded the motion, and all were in favor.

As there was no further business, the meeting was adjourned at 8:10pm. Checks will be signed.

Bruce Doak, President

Viva Kellogg, Meeting Secretary