

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

On January 17, 2024 at 7:04pm, 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 was present, establishing a quorum. Jacob Gray was present via Google Meet from Singapore. Kirk Morgan and Viva Kellogg were also present.

**Public Comments:**

There were no public comments.

**Jacob Gray made a motion to approve the December 20, 2023 Regular Meeting Minutes and the January 5, 2024 Special Meeting Minutes.**

Dan Buzzell seconded the motion, and all present were in favor.

**Monthly Reports:**

- Water Flow Reports: Viva reported:

Line 1	10K gallons (5%) gain
E. Line 2	14K gallons (11%) loss
W. Bone Mesa Rd	65K gallons (50%) loss
Eagle Butte Area	33K gallons (58%) loss
Line 3	30K gallons (48%) loss
Spurlin Mesa	85K gallons (68%) loss
South Spurlin Mesa	1K gallon (80%) gain
South Back River Rd	1K gallon (2%) gain
System wide	215K gallons (29%) loss

- Report of Treasurer: Viva reported: **Bank account balances as of December 31, 2023 were: Checking: \$25,536.14, Emergency and Capital Improvements Reserve: \$105,355.52, Tap Installations Reserve: \$7,589.00 and UBB CD 11/28/23: \$100,412.43.**

December income was \$9,851.78, plus \$421.70 interest income, expenses were \$20,615.64 and net loss was \$10,342.16.

- ORC Report: Kirk reported:

He finished burying the Gelwick line after fixing one part that broke apart.

He cut locks at the Mays Spring and installed a new lock.

Dan, Jacob & Kirk met with the Town of Paonia and talked to the Town about making a formal agreement to divert the Gelwick water into the Town's pipeline to the Mays box. He added bags stuffed with insulation to the Reynolds/Sanborn PRV vault to prevent the lines from freezing during cold weather.

He changed water testing to Colorado Analytical Laboratory.

## Old Business:

- Meter System Upgrade: There was nothing new to report.
- LCRR (Lead and Copper Rule & Revisions) Service Line Inventory Project: Dick Kendall will resume the project in February. The Board directed Viva to ask Dick to work on Line 3 and Spurlin first, to also check for leaks at the meter connections.
- Other Maintenance Projects:
  - Pressure Reduction Valves: Kirk ordered the PRVs.
  - Engineering Review: Jacob received an invoice from WestWater today. He will prepare a draft request for a CDPHE \$25,000 planning grant for the Board to review.
  - Funk Meter: Viva requested a cost estimate from Dick Kendall. After that is received, Dan will contact Will Funk about moving the meter.
  - Mays Raw Tank Upgrade: Kirk is waiting for better weather to request that FilterTech go up and finish the project.
  - Gelwick Settling Tank: The District is waiting on WestWater's engineering report on taking the Gelwick plant offline during periods of high turbidity.
- CO Law re Website ADA Compliance: Viva reported the website designer can upgrade the website to make it ADA compliant except for totally blind persons. She will follow up with SDACO about this issue.
- Leak Forgiveness Policy: The Board discussed the policy and directed Viva to add language to the policy for the next Board meeting, stating that 10 years from the date of the first major leak, the tap holder will be eligible for another first major leak forgiveness.
- Grants: Steve reported he contacted Erin-CDPHE who received the grant application and he is still waiting for their reply. He contacted Kate Morrell-CDPHE who had additional information about other grants and loans and requested additional information from Steve. Steve also contacted Dana-CDPHE. Jacob confirmed that Kate Sawyer is the contact for the \$25,000 engineering grant. Jacob will use the remaining Safety Grant funds to purchase stairs, concrete and other items for the Gelwick plant.
- Barger Subdivision Letter: The Board discussed Barger's request and Dan will draft a reply for review at the next Board meeting.

## New Business:

- Adoption of Resolution 2024-1 Agenda Notice Posting Place: Viva read the resolution to the Board. **Steve Smith made a motion to adopt the resolution.** Dan Buzzell seconded the motion, and all were in favor.

- 100th Anniversary Party: Steve will write up a notice for the website and Viva will add a note on the 1/31/24 billings to ask for three volunteers to plan the party.
- Bill Payments:  
**Steve Smith 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 8:30pm.

Dan Buzzell, President

Viva Kellogg, Meeting Secretary