

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

On May 18, 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 Tom Gillespie, President. Andrea Wang, Vice President/Treasurer and Mitch Morgan, Secretary were present, establishing a quorum. Kirk Morgan and Viva Kellogg were also present. Bruce Doak, Jacob Gray and Chris Gavan attended the meeting.

**Public Comments:** Chris Gavan reported that the Town of Paonia is reviewing their water rights and actively working to get more water. They have hired an attorney to work on revising water rights with the Roebbers.

**Andrea Wang made a motion to approve the April 20, 2022 Regular Meeting Minutes and the May 12, 2022 Special Meeting Minutes.** Mitch Morgan seconded the motion, and all were in favor.

**Monthly Reports:**

- Water Flow Reports: Tom reported for April:

Line 1 had a 32K gallons loss, Line 2 had a 72K gallons loss, Line 3 had a 1K gallon loss, Eagle Butte Area had a 35K gallons loss, Spurlin Mesa had a 48K gallons loss, and South Spurlin Mesa had a 2K gallons gain. System wide water loss was 186K gallons.

- Report of Treasurer: Andrea reported:

**Bank account balances as of April 30, 2022 were: Checking: \$29,288.98 Emergency and Capital Improvements Reserve: \$230,311.32, and Tap Installations Reserve: \$7,582.70.** April income was \$7,525.04 plus \$59.80 interest income, expenses were \$8,699.05 and net loss was \$1,114.21.

- ORC Report: Kirk reported:

He only received 7 out of 10 lead and copper samples back from tap holders and will obtain the other 3 from other tap holders. Per CDPHE requirement, he will collect lead & copper samples at Mays & Gelwick plant entry points.

He updated the monitoring plan to include the corrosion control system.

The water tank level is working now.

CDPHE sent a new monitoring plan for corrosion control system, requiring additional testing for the next year.

He said the two corrosion control pumps that were installed are not the correct ones and do not work properly with the other equipment. He thinks one can be returned to the supplier for refund or he will try to sell the pumps and will order new ones.

Andrea is finalizing the 2021 Water Quality Control Report for publication on the website. Jacob Gray will take over responsibility for management of water monitoring.

### Old Business:

- Remote Line Meters: Devin is still working on the Mays Plant meter which is not reading remotely. Viva reported that Dick Kendall was unable to locate the Mays Raw tank shut off valve. Tom and Kirk will work with Dick to get the water shut off so Dick can install the meter.
- Section 11 Violations: Mitch sent a response to the law firm.
- Sanitary Survey and ORC Response: Andrea reported that everything has been resolved with CDPHE.
- CO Rural Water WFDSS (Wildland Fire Decision Support System): Andrea contacted them and is working to get the District's infrastructure on their map.
- Meter System Upgrade: This project is on hold until the Mays remote meters are working.

### New Business:

- New Board Members Oath of Office: Tom handed out the paperwork and Mitch Morgan, Bruce Doak and Jacob Gray read the oath of office and signed the required paperwork, which was also signed by the BMDWD Board President, Thomas Gillespie.
- Election of Board Officers: The Board discussed the board officers' responsibilities. **Mitch Morgan made a motion to elect Bruce Doak as President, Jacob Gray as Vice President, and Mitch Morgan as Secretary & Treasurer.** Jacob Gray seconded the motion, and all were in favor.
- Check Signers: **Mitch Morgan made a motion to remove Andrea Wang and Tom Gillespie as check signers, add Bruce Doak and Jacob Gray as check signers, and continue Mitch Morgan as check signer.** Bruce Doak seconded the motion, and all were in favor.
- Bill Payments: **Mitch Morgan made a motion to approve the check register for the current checks to be signed and authorize Andrea Wang and Tom Gillespie to sign the checks.** Jacob Gray seconded the motion, and all were in favor.

As there was no further business, the meeting was adjourned at 8:13pm. Checks will be signed.

Bruce Doak, President

Viva Kellogg, Meeting Secretary