

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

On December 20, 2023 at 7:00pm, 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 and Viva Kellogg were also present. Steve Smith was absent.

Public Comments:

There were no public comments.

Jacob Gray made a motion to approve the November 17, 2023 Regular Meeting Minutes. Dan Buzzell seconded the motion, and all present were in favor.

Monthly Reports:

- Water Flow Reports: Viva reported:

Line 1 had a 5K gallons (2%) gain, East Line 2 had a 76K gallons (27%) loss, Eagle Butte Area had a 31K gallons (38%) loss, Line 3 had a 15K gallons (36%) loss, Spurlin Mesa had a 73K gallons (62%) loss, South Spurlin Mesa had a 5K gallons (150%) gain, and South Back River Rd had a 1K gallon (2%) gain. System wide water loss was 184K gallons (23%).

- Report of Treasurer: Jacob reported: **Bank account balances as of November 30, 2023 were: Checking: \$36,246.97, Emergency and Capital Improvements Reserve: \$105,346.57, Tap Installations Reserve: \$7,588.68 and UBB CD 11/29/23: \$100,000.00.**

November income was \$ 10,634.47 plus \$412.63 interest income, expenses were \$12,302.82 and net loss was \$1,255.72.

Jacob rolled the United Business Bank \$100,000 CD at 5% interest rate.

- ORC Report: Kirk reported:
WestWater came out to GPS all the main vaults and PRVs.
He installed the Mays Raw tank valves. Filter Tech needs to come set them up to close automatically.
He never heard back from CDPHE about the grant.
He still needs to add a drain to flush muddy water on the Mays Raw tank.

Old Business:

- Meter System Upgrade: Dick Kendall installed the drain line out of the W. Bone Mesa Rd. vault.
- LCRR (Lead and Copper Rule & Revisions) Service Line Inventory Project: Work will resume after the holidays.

- Other Maintenance Projects:

Pressure Reduction Valves: Kirk discussed this with the Board and will order 2 4" Watts PRVs.

Engineering Review: Kim, surveyor for WestWater came out and looked at Gelwick vaults. The District needs to determine whether it can bypass Gelwick during times of high turbidity.

Funk Meter: Dan sent a letter and had a call from Will. They discussed moving the meter and the Board determined the tap holder should pay for the move. Viva will ask Dick Kendall for a cost estimate.

Gelwick Line Pipe: Kirk reported the line is covered well enough for now.

W. Bone Mesa Rd. remote meter draining pond: Done

Mays Raw Tank upgrade: Done

Gelwick settling tank: Kirk reported the District did not receive the CDPHE grant. He will ask Dick Kendall for a bid to move and raise pipes in the vault.

- CO Law re Website ADA Compliance: Viva talked with the website designer who has started working on how to apply this to websites. Kirk said he thought the requirement only applied to districts with greater than 500 tap holders or districts formed after year 2000. Viva will follow up on this.
- Leak Forgiveness Policy: Viva will send the leak forgiveness policy to the Board to review.
- Grants: There was nothing to report.

New Business:

- Barger Subdivision Letter: Matthew Barger is proposing that he be allowed to split his tap into two taps in order to obtain approval from Delta County to subdivide his land. The Board discussed and tabled this issue until the next meeting.
- 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 8:23pm.

Dan Buzzell, President

Viva Kellogg, Meeting Secretary