

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

On July 17, 2024 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 Paonia Town Hall Meeting Room, 214 Grand Ave., Paonia, CO by Dan Buzzell, President. Steve Smith, Vice President and Jacob Gray, Secretary/Treasurer were present, establishing a quorum. Kirk Morgan and Viva Kellogg were also present. Other tap holders who attended were Jeanette Gerry, Tom Lanz, Blake Lanz, Dianne Peebles and Larry Peebles.

Public Comments and Discussion with Spurlin Mesa tap holders with water flow concerns:

Tom Lanz reported a drizzle at 7pm every evening at their location at the corner of Spurlin Mesa Rd and Highway 92. Jeanette Gerry reported multiple dates and times with no water or only a drizzle, at different times during the day. She requested that Bone Mesa get help from a water engineer if they need help solving the problem.

Jacob Gray made a motion to approve the June 19, 2024 Regular Meeting Minutes.

Steve Smith seconded the motion, and all present were in favor.

Monthly Reports:

- Water Flow Reports: Jacob reported:

Line 1	5K gallons (1%) loss
E. Line 2	48K gallons (20%) loss
W. Bone Mesa Rd	15K gallons (19%) loss
Eagle Butte Area	23K gallons (20%) loss
Line 3	12K gallons (14%) gain
Spurlin Mesa	66K gallons (51%) loss
South Spurlin Mesa	3K gallon (115%) gain
South Back River Rd	2K gallon (4%) gain
System wide	140K gallons (12%) loss

- Report of Treasurer: Jacob reported: **Bank account balances as of June 30, 2024 were: Checking: \$31,345.65, Emergency and Capital Improvements Reserve: \$105,407.93, Tap Installations Reserve: \$7,590.88 and UBB CD 11/28/23: \$102,968.43.**

June income was \$6,200.90, plus \$444.07 interest income, expenses were \$7,019.98 and net loss was \$375.01. Viva reported that income was lower because she did not finish the final step in the June ACH process so the June payments were processed in early July.

Viva reported that the current billing company has upgraded their system and is converting everyone over to the new system, which will cost \$1,920/year, a large increase over the current cost. Steve would like to look into other billing companies and Viva will do some research too.

- ORC Report: Kirk reported:
He went to a meeting with the Forest Service because they want to do a 5,000 acre controlled burn on Grand Mesa.
The Gelwick plant was running for two hours straight, where it usually runs for 15 minutes. He checked the Gelwick line from the springs to the plant and repaired the line. Turbidity was up, so he flushed the system.
Potable Divers will do the tank inspections in August.
West Elk Welders is submitting a bid for the Mays Raw Tank Upgrade.
There are pressure problems with Eagle Butte's pressure reduction valve. There is a 4" line going down Bone Mesa Rd., which goes to a 2" line and the pressure reduction valve, which then splits off to a 1.25" line to W. Bone Mesa Rd. and a 3" line to Eagle Butte and to the K50 Rd. remote meter. Kirk discussed a project to make improvements on these lines.

Old Business:

- Meter System Upgrade: Project is on hold.
- LCRR (Lead and Copper Rule & Revisions) Service Line Inventory Project:
- Other Maintenance Projects:
 - Pressure Reduction Valves: This project is on Kendall's schedule.
 - Engineering Review: Nothing new to report.
 - Funk Meter: Nothing new to report.
 - Mays Raw Tank Upgrade: See ORC report.
 - Tank Inspections: See ORC report.
- CO Law re Website ADA Compliance: Steve and Viva will work on getting the uploaded documents ADA compliant.
- Leak Forgiveness Policy: Delayed until next meeting.
- Grants: Steve contacted the grant writer Jacob recommended, who can help us after August.

New Business:

- Colorado House Bill 24-1344 re Backflow Prevention: Jacob attended a Zoom meeting discussing the bill.
- Bill Payments:
Steve Smith made a motion to approve the check register for the current checks to be signed. Jacob Gray seconded the motion, and all were in favor. Checks were signed.

As there was no further business, the meeting was adjourned at 9:05pm.

Dan Buzzell, President

Viva Kellogg, Meeting Secretary