

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

On June 16, 2021 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. Viva Kellogg was also present. Travis Loberg was absent.

**Public Comments:** There were no public comments.

**Tom Gillespie made a motion to approve the May 19, 2021 Regular Meeting Minutes.** Andrea Wang seconded the motion, and all were in favor.

**Monthly Reports:**

- Water Flow Reports: Tom reported for May

Line 1 had a 38% loss, Line 2 had a 31% loss, Line 3 had a 41% loss, and Spurlin Mesa had a 48% loss. System wide water loss was 56%.

- Report of Treasurer: Andrea reported

**Bank account balances as of May 31, 2021 were: Checking: \$27,661.51, Emergency and Capital Improvements Reserve: \$219,674.29, and Tap Installations Reserve: \$9,070.29.** May income was \$9,063.90 plus \$57.12 interest income, expenses were \$12,179.59 and net loss was \$3,058.57.

- ORC Report: There was no report.

**Old Business:**

- Remote Line Meters: Viva reported that the 4050 Rd remote meter has been installed, and Kendall plans to install the following meters in the next two weeks – Bone Mesa Rd by Majnik, Crawford Rd by Avalanche Ranch, Spurlin Mesa by Welt and Pavlisick, and K50 Rd. Viva will update the website notice as needed.
- Section 11 Violations: Devin Petersen did the drive-by inspections. Mitch presented the report to the Board and there was a long discussion.
- Improve Water Quality Monitoring Compliance: Andrea will follow up with Travis re the tests due June 30 – heptachlor and especially lead and copper.
- Optimum Corrosive Control Install: No response yet from CDPHE.
- Gelwick Data Reader: Andrea will follow up with Travis and Filter Tech.

- Sanitary Survey: Andrea reported that Travis sent a response to CDPHE and the violations must be resolved by 8/4/21.
- Drinking Water Quality (CCR) Report: Viva reported this was done and posted on the website. Andrea will send the report with certificate of delivery to CDPHE.
- Meter System Upgrade: Viva will complete the tap renumbering and submit the information to Badger this week.

**New Business:**

- ORC Certification: Andrea has the CDPHE report that shows Travis has the correct certifications.
- Bill Payments: **Mitch Morgan made a motion to approve the check register for the current checks to be signed.** Tom Gillespie seconded the motion, and all were in favor.

As there was no further business, the meeting was adjourned at 8:34pm. Checks will be signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary