

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

On April 19, 2023 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 The Living Farm Education Center by Bruce Doak, President. Jacob Gray, Vice President and Mitch Morgan, Secretary/Treasurer were present, establishing a quorum. Kirk Morgan and Viva Kellogg were also present.

Public Comments: Norm Smith inquired about the work the District is doing on the Mays Raw tank and he wanted to make sure no water would back up into his concrete tank in the winter. Kirk explained with diagrams how the improvements will work. Bruce will write an agreement for both Norm and Bruce to sign.

There were three corrections to the March 15, 2023 Regular Meeting Minutes, which will be reviewed and approved at the next board meeting.

Monthly Reports:

- Water Flow Reports: Mitch reported:

Line 1 had a 477 gallons (0%) gain, Line 2 had an 82K gallons (31%) loss, Eagle Butte Area had a 26K gallons (33%) loss, Line 3 had a 12K gallon (22%) loss, Spurlin Mesa had a 105K gallons (61%) loss, South Spurlin Mesa had a 1K gallon (70%) gain, and South Back River Rd had a 3K gallons (7%) loss. System wide water loss was 225K gallons (28%).

- Report of Treasurer: Mitch reported: **Bank account balances as of March 31, 2023 were: Checking: \$29,729.74, Emergency and Capital Improvements Reserve: \$115,482.75, Tap Installations Reserve: \$7,586.16 and UBB CD 11/28/22: \$101,557.10.**

March income was \$9,752.53 plus \$388.64 interest income, expenses were \$11,277.10 and net loss was \$1,135.93.

Viva reported corrections to the following previously reported amounts:

Checking Account balance @12/31/22 \$15,946.28 (\$50.00 decrease
with offsetting increase in YTD Net Loss)

December 2022 Income \$9,473.43 (\$50.00 decrease)

December 2022 Net Loss \$8,234.02 (\$50.00 increase)

Checking Account balance @1/31/23 \$29,980.80 (\$50.00 decrease
with offsetting decrease to 1/1/23 Retained Earnings)

UBB CD 11/28/22 @1/31/23 \$100,788.52 (\$401.50 increase)

January 2023 Interest Income \$412.09 (\$401.50 increase)

January 2023 Net Income \$4,601.61 (401.50 increase)

- ORC Report: Kirk reported:
LT2 sampling <https://nepis.epa.gov/Exe/ZyPDF.cgi?Dockey=2000E999.txt>
has started with 2 from Mays and 2 from Gelwick required each month.
He talked to Town of Paonia re reading the Mays Springs meter and relaying it to us.
Brian-Mountain Peak Controls changed some equipment at Mays Treatment Plant.
Kirk added pipe to inside of Mays Raw tank to draw water from further up in the tank to reduce turbidity.
The District will probably receive a violation for turbidity this month because Gelwick is in violation. We need to add a flush hydrant to clear the dirt.
He is working on the Consumer Confidence Report (drinking water quality).
He responded to Eagle Butte re report of low/no pressure reported. Pressure was fine when he checked the meter.
Jacob reported problems with the paint inside the Mays Raw tank. Kirk recommended S.W. Systems for a rubber lining instead of epoxy. The tank also needs sandblasting. This will be a 2024 project.

Old Business:

- Meter System Upgrade: Kirk checked the PRV vault on Line 2 and it's a 5 foot vault which may work for installation of the remote line meter.
- Grants for Remote Monitoring and Control Systems, Storage Tank, Water Treatment Membrane: Jacob is waiting for numbers from Jeremy-WestWater Engineering.
- Insurance: Jacob reported the costs to add the following coverages: Gelwick Filtration equipment \$131, Mays Raw tank \$1,597 and Mays Finished tank \$999 for total \$2,727 additional premium.

Jacob Gray made a motion to add the additional insurance coverage.

Bruce Doak seconded the motion, and all were in favor.

- Succession Planning: Viva reported there was only one phone call response to the ad in High Country Shopper and the person never returned her calls. She asked the Board to hire Emily Carroll as an independent contractor for the LCRR Line Survey special project <https://drive.google.com/file/d/1ppcTLnXJheQsJ1VUzCPtDoq7KZwIArDF/view> and possibly two other projects.

Jacob Gray made a motion to hire Emily Carroll as an independent contractor for the LCRR Line Survey and other projects. Bruce Doak seconded the motion, and all were in favor.

New Business:

- Bill Payments: **Mitch Morgan 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.

- Executive Session re Compensation: Kirk and Viva left the meeting and the Board went into executive session at 8:56pm to discuss compensation. They exited the session at 9:23pm.

As there was no further business, the meeting was adjourned at 9:23pm.

Bruce Doak, President

Viva Kellogg, Meeting Secretary