

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

On July 19, 2023 at 7:07pm, 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 Bruce Doak, President. Dan Buzzell, Vice President and Jacob Gray, Secretary/Treasurer were present, establishing a quorum. Viva Kellogg was also present. Kirk Morgan was absent.

Public Comments: There were no public comments.

Bruce Doak requested a change to the June 28, 2023 Regular Meeting Minutes.

Jacob Gray made a motion to approve the June 28, 2023 Regular Meeting Minutes, as corrected. Bruce Doak seconded the motion, and all present were in favor.

Monthly Reports:

- Water Flow Reports: Viva reported:

Line 1 had a 11K gallons (3%) loss, Line 2 had an 73K gallons (21%) loss, Eagle Butte Area had a 21K gallons (35%) loss, Line 3 had a 29K gallons (39%) gain, Spurlin Mesa had a 47K gallons (41%) loss, South Spurlin Mesa had a 3K gallons (184%) gain, and South Back River Rd had a 2K gallons (3%) gain. System wide water loss was 119K gallons (11%).

- Report of Treasurer: Viva reported: **Bank account balances as of June 30, 2023 were: Checking: \$33,450.27, Emergency and Capital Improvements Reserve: \$85,507.85, Tap Installations Reserve: \$7,587.10 and UBB CD 11/28/22: \$102,767.28.**

June income was \$9,717.81 plus \$416.72 interest income, expenses were \$6,297.09 and net income was \$3,847.53.

- Bruce Doak resigned from the Board and left the meeting.

Jacob Gray made a motion to elect Dan Buzzell as President.

Dan Buzzell seconded the motion, and all were in favor.

Jacob Gray made a motion to remove Bruce Doak as check signer on all accounts.

Dan Buzzell seconded the motion, and all were in favor.

- ORC Report: Kirk was on vacation and did not submit a report.

Old Business:

- Meter System Upgrade: Viva reported that Kirk has not filed the permit request with Delta County and she asked Dick Kendall if they would file the permit.

New Business:

- 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 8:12pm.

Dan Buzzell, President

Viva Kellogg, Meeting Secretary