

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

On August 25, 2022 at 5:07pm, the rescheduled 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: There were no public comments.

Jacob Gray made a motion to approve the June 15, 2022 and July 20, 2022 Regular Meeting Minutes. Bruce Doak seconded the motion, and all were in favor.

Monthly Reports:

- Water Flow Reports: Mitch reported:

JUNE: Line 1 had a 43K gallons (9%) loss, Line 2 had a 70K gallons (19%) loss, Line 3 had a 27K gallon (37%) gain, Eagle Butte Area had a 50K gallons (48%) loss, Spurlin Mesa had a 119K gallons (60%) loss, and South Spurlin Mesa had a 1K gallons (49%) gain. System wide water loss was 255K gallons (20%).

JULY: Line 1 had a 50K gallons (10%) loss, Line 2 had a 76K gallons (20%) loss, Line 3 had a 110K gallon (190%) gain, Eagle Butte Area had a 56K gallons (44%) loss, Spurlin Mesa had a 116K gallons (65%) loss, and South Spurlin Mesa had a 1K gallons (57%) gain. System wide water loss was 188K gallons (20%).

- Report of Treasurer: Viva reported:

Bank account balances as of July 31, 2022 were: Checking: \$15,408.82, Emergency and Capital Improvements Reserve: \$240,367.63, and Tap Installations Reserve: \$7,583.65. July income was \$9,941.84 plus \$19.34 interest income, expenses were \$6,404.28 and net income was \$3,556.90. Mitch talked to Luke Findley at the bank about the loss in interest income and will look into purchasing CD's.

- ORC Report: Kirk reported:

He took more corrosion control and other samples to Grand Junction.

He worked on pressure issues reported by Cook and Clawson and could not find a problem but upped the PSI.

Line 1 had a major leak on L75 Rd. Kirk had to search for 3 days to locate the major leak and fixed another smaller leak he found while searching. The major leak resulted from failed 45 degree pipes installed when the Stewart Ditch project broke Bone Mesa's line and repaired it with the 45's which eventually settled and broke. Both of the 45's were replaced

with Pure-core. The Board decided the Minnesota Ditch project was too long ago to pursue reimbursement from them.

Filter Tech may take back the Sensaphone system. Viva will follow up with them.

The pump purchased for corrosion control from USABlueBook, which was replaced because it does not perform all necessary functions, will be kept on the shelf as the backup third pump required by CDPHE, because it would work in an emergency situation until a new pump could be obtained.

Old Business:

- Remote Line Meters: Viva reported that Devin installed the inverter at Mays Raw Tank and the meter is now recording. He is working with Badger Meter to get the Mays Raw & Mays Finished meters to read remotely.
- Section 11 Violations: Mitch received the attorney's reply and will prepare a summary for board members' input.
- CO Rural Water WFDSS (Wildland Fire Decision Support System): Jacob, Kirk and Bruce met with Will Klauss and they toured all infrastructure. Will said it would be 6-9 months for his formal report but gave feedback that Bone Mesa has low risk.
- Meter System Upgrade: Viva requested that the Board approve the K-25 meter installation. Kirk will call Gordo about the recommended location. The Board asked Viva to get a cost estimate from Kendall.
- CDPHE DOVE Program Decision Letter: Kirk reported that Dick Kendall removed the cross connection bypass at Gelwick Plant.
- Allen/Sanborn 36601 Bone Mesa Rd. Tap Pressure Problem: Mitch will draft a letter to them concerning tap #2530.
- Forest Service Permit: Bruce reported that Abby Rader-Forest Service completed the application and has given it to her supervisor for review.
- Independent Contractor Projects with Andrea Wang and Other Independent Contractors: **Bruce Doak made a motion to contract with Andrea Wang for the Google Drive project for a fixed rate of \$700.** Jacob Gray seconded the motion, and all were in favor. Jacob will get a contract done with Andrea.
- Grants for Remote Monitoring and Control Systems, Storage Tank, Water Treatment Membrane: Jacob contacted Region 10 and Bruce will contact Colorado Water Conservation Board about grant funding.
- Agreements with Other Water Companies re Loaning or Sharing Supplies: Tabled until next meeting.

New Business:

- Meter Tampering: The Board discussed the issue. Mitch will add language to the proposed changes to the Rules and Regulation.
- 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.

As there was no further business, the meeting was adjourned at 6:29pm. Checks will be signed.

Bruce Doak, President

Viva Kellogg, Meeting Secretary