

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

On February 28, 2019 at 7:00pm, the regular meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order at the Paonia Public Library Community Room by Tom Gillespie, President. Andrea Wang, Vice President/Treasurer and Leslie Malek-Madani, Secretary were present, establishing a quorum. Viva Kellogg was also present.

Andrea Wang made a motion to approve the January 16, 2019 Regular Meeting Minutes. Tom Gillespie seconded the motion, and all were in favor.

Public Comments: There were no public comments.

Monthly Reports:

- Water Flow Reports: Tom reported for January Line 1 had a 37% loss, Line 2 had an 18% loss, Line 3 had a 55% loss and Spurlin Mesa had a 41% loss. System wide water loss was 49%.
- ORC Report: There was no report this month.
- Report of Treasurer: Andrea reported
Bank account balances as of January 31, 2019 were: Checking: \$32,558.05, Money Market: \$127,371.88, and Installations Reserve: \$10,535.16.
January income was \$11,124.45 plus \$33.79 interest income, expenses were \$4,640.13 and net income was \$6,518.11.

Old Business: There was no old business discussed.

New Business:

- Application for Exemption from Audit: The board reviewed and signed the application.
Leslie Malek-Madani made a motion to adopt Resolution 2019-2 Approving an Exemption from Audit for Year 2018. Andrea Wang seconded the motion, and all were in favor. This resolution allows the application to be submitted by email rather than mailed certified.
- Answering Service: Tom reported that he is still receiving calls during the last half of month when Andrea is on call. Viva will follow up.
- 811 Notifications: The Board discussed the upcoming change from Tier 2 to Tier 1. Andrea has completed the new forms and will contact them about how to notify board members.
- System Leaks: Board members walked line 3 searching for leaks. They will exercise valves this Saturday and try to find leaks.
- Bill Payments: **Andrea Wang 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 8:08pm. Checks were signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary