

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

On March 20, 2019 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 Paonia Public Library Community Room by Tom Gillespie, President. Andrea Wang, Vice President/Treasurer and Leslie Malek-Madani, Secretary were present, establishing a quorum. Travis Loberg and Viva Kellogg were also present.

Andrea Wang made a motion to approve the February 28, 2019 Regular Meeting Minutes. Leslie Malek-Madani seconded the motion, and all were in favor.

Public Comments: There were no public comments.

Monthly Reports:

- Water Flow Reports: Tom reported for February
Line 1 had a 26% loss, Line 2 had a 20% loss, Line 3 had a 73% loss and Spurlin Mesa had a 34% loss. System wide water loss was 40%.

- ORC Report: Travis reported
The treatment plant alarms have been fixed.
Flow from the springs is holding up and the raw water tank is full.
He fixed the leak today on line 3 that Andrea and Tom found, which should improve the line loss on line 3.
He is working with Brian-Mountain Peak Controls to move the repeater that reports the flows from the Mays spring.
He will try to finish installation of the monitor meter on line 3 by the next board meeting.

- Report of Treasurer: Andrea reported
Bank account balances as of February 28, 2019 were: Checking: \$27,768.12, Money Market: \$137,401.77, and Installations Reserve: \$10,536.37.
February income was \$9,807.68 plus \$31.10 interest income, expenses were \$4,247.61 and net income was \$5,591.17.

Old Business:

- Lead & Copper Reports: Travis reported that the engineer (SGM) is working on the report for the state. CDPHE will then design an Optimal Corrosion Control Treatment Plan for the District. We are now required to obtain 10 samples twice a year, using the same sample sites.

New Business:

- Amendments to the Rules and Regulations: The Board discussed the amendments and made some changes. The amendments will be posted on the website and voted on at the next board meeting.

- Emergency Procedures and Response: The procedure was last updated in 2012 and will be updated this year.
- Bill Payments: **Andrea Wang made a motion to approve the check register for the current checks to be signed.** Leslie Malek-Madani seconded the motion, and all were in favor.

As there was no further business, the meeting was adjourned at 8:30pm. Checks were signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary