

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

On January 15, 2020 at 7:01pm, 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 Tom Gillespie, President. Andrea Wang, Vice President and Leslie Malek-Madani were present, establishing a quorum. Travis Loberg and Viva Kellogg were also present.

**Tom Gillespie made a motion to approve the December 11, 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

November: Line 1 had a 78% loss, Line 2 had a 26% loss, Line 3 had a 34% loss and Spurlin Mesa had a 37% loss. System wide water loss was 61%.

December: Line 1 had a 9% loss, Line 2 had a 31% loss, Line 3 had a 32% loss and Spurlin Mesa had a 36% loss. System wide water loss was 25%.

- Report of Treasurer: Andrea reported

**Bank account balances as of November 30, 2019 were: Checking: \$13,887.66; Capital Improvements and Emergency Reserve: \$177,758.30; and Tap Installations Reserve: \$10,548.27.**

November income was \$9,929.95 plus \$45.12 interest income, expenses were \$18,692.80 and net loss was \$8,717.73.

**Bank account balances as of December 31, 2019 were: Checking: \$22,477.12; Capital Improvements and Emergency Reserve: \$167,802.28; and Tap Installations Reserve: \$10,549.61.**

December income was \$9,006.07 plus \$45.32 interest income, expenses were \$9,986.61 and net loss was \$935.22.

The Board discussed the invoice received from High Country Equipment for the Majnik line break.

- ORC Report: Travis reported
  - Received letter from CDPHE re additional testing required for heptachlor epoxide for 4 quarters. If results are okay, then back on a 3 year schedule. Travis will clean and disinfect the raw water splitter box.
  - All the new turbidity analyzers are up except Travis is waiting for the rest of the Gelwick parts that weren't in the box received.
  - He is working with the state to obtain permission to change from PPFS to LT2 filters.

### **Old Business:**

- Lead & Copper Reports: The final sample came back fine and the Pause on the Implementation Plan will go into effect. Andrea will contact CDPHE to make sure this happens.
- Emergency Response Plan: Leslie presented the latest version which the Board went over and made updates. The Board and Travis discussed who should be the Backup Operator.
- 811 Service: The District had been Tier 2 and is now required to move to Tier 1 in 2020. This means the District must have a positive response to the message or will be notified again with an additional charge.

### **New Business:**

- Agenda Notice Posting Place Resolution 2020-1:  
**Leslie Malek-Madani made a motion to adopt the resolution.**  
Andrea Wang seconded the motion, and all were in favor.
- 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 8:54pm. Checks were signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary