

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

On February 19, 2020 at 7:04pm, 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 was present, establishing a quorum. Travis Loberg and Viva Kellogg were also present. Leslie Malek-Madani was absent.

Tom Gillespie made a motion to approve the January 15, 2020 Regular Meeting Minutes. Andrea Wang seconded the motion, and all were in favor.

Andrea Wang made a motion to approve the February 6, 2020 Special Meeting Minutes. Tom Gillespie seconded the motion, and all were in favor.

Andrea Wang made a motion to approve the February 9, 2020 Special 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 4% loss, Line 2 had a 47% loss, Line 3 had a 27% loss and Spurlin Mesa had a 38% loss. System wide water loss was 33%.

- Report of Treasurer: Andrea reported

Bank account balances as of January 31, 2020 were: Checking: \$38,951.78; Capital Improvements and Emergency Reserve: \$167,845.04; and Tap Installations Reserve: \$10,550.95.

January income was \$25,850.84 plus \$44.10 interest income, expenses were \$9,251.18 and net income was \$16,643.76.

- ORC Report: Travis reported

The new analyzers are running great.

He met with Borgmans re leak and possible broken meter.

He will meet with Andy Pavlisick this week to locate and mark the line that was moved at Majnik's.

Old Business:

- Lead & Copper-Pause on Implementation Plan: Andrea will contact CDPHE before the next meeting.
- Emergency Response Plan: Viva will email the documents to the Board & Travis.

- Filters: Travis checked prices with another company but they were higher than the current supplier.

New Business:

- Easements: Andrea talked with the attorney about this issue. All water lines are under prescriptive easements (easement by continued use).
- Moving May's Transmission Antenna to Pitkin Plant: Tom went to the Pitkin Mesa board meeting in December to ask for their permission. Tom & Travis will determine the location and go back to the board for approval.
- Distribution Method for Consumer Confidence Report: The Board agreed to post the report on the website and Town of Paonia bulletin board with a note that they can contact Viva for a copy of the report.
- Bill Payments: **Tom Gillespie made a motion to approve the check register for the current checks to be signed.** Andrea Wang seconded the motion, and all were in favor.

As there was no further business, the meeting was adjourned at 8:09pm. Checks were signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary