

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

On March 18, 2020 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 Living Farm Education Center by Tom Gillespie, President. Andrea Wang, Vice President and Leslie Malek-Madani, Secretary were present, establishing a quorum. Travis Loberg and Viva Kellogg were also present.

**Tom Gillespie made a motion to approve the February 19, 2020 Regular Meeting Minutes.** Andrea Wang 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 10% loss, Line 2 had a 79% loss, Line 3 had a 27% loss and Spurlin Mesa had a 36% loss. System wide water loss was 38%. Line 2 has a major leak which needs to be located.

- Report of Treasurer: Andrea reported

**Bank account balances as of February 29, 2020 were: Checking: \$27,908.20; Capital Improvements and Emergency Reserve: \$183,886.49; and Tap Installations Reserve: \$10,552.21.**

February income was \$10,111.05 plus \$42.71 interest income, expenses were \$5,720.46 and net income was \$4,433.30.

- ORC Report: Travis reported

The system is running well and flows are good. Turbidity is down.

The engineer/contractor called about hooking up standby tap #98.

There were no issues with tap #56A's meter when it was tested.

Travis located the line that was moved out of Majnik's pond.

There was a break on the District's line when tap #78's owner repaired a leak on their line.

The break has been repaired and we will bill this cost to the tap holder.

**Old Business:**

- Lead & Copper-Pause on Implementation Plan: Andrea called CDPHE. We need 2 clean test results on 10 samples in 2020 to get the Pause. The Board requested that Travis collect the samples now and in July.
- Moving May's Transmission Antenna to Pitkin Plant: Travis talked with Johnny-Pitkin Mesa ORC and they agreed on a location. Andrea will get an agreement with the Pitkin Mesa Domestic Water Board.

- 811 Notifications: Andrea is working on the paperwork for Tier 1 notifications.

**New Business:**

- Application for Exemption from Audit: The board reviewed and signed the application. **Andrea Wang made a motion to adopt Resolution 2020-3 Approving an Exemption from Audit for Year 2019.** Leslie Malek-Madani seconded the motion, and all were in favor. This resolution allows the application to be submitted by email rather than mailed certified.
- 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 7:47pm. Checks were signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary