

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

On April 22, 2020 at 7:03 PM, the regular meeting of the Board of the Bone Mesa Domestic Water District was held. The meeting was called to order via virtual meeting format, using Skype by Tom Gellespie, President. Andrea Wang, Vice President and Leslie Malek-Madani, Secretary were also present, establishing a quorum. Tom, Andrea, and Leslie were present in person. Viva was present for a brief time, virtually.

Andrea Wang made a motion to approve the March 18, 2020 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 March:

Line 1 had an 8% loss, Line 2 had a 33% loss, Line 3 had a 27% loss and Spurlin Mesa had a 45% loss. Systemwide loss was 31%.

Corrected flow reports from February were read into the minutes, as follows: Line 1 had a 10% loss, Line 2 had a 55% loss, Line 3 had a 27% loss, and Line 4 had a 36% loss. Total loss was 38%.

-Treasurer's Report: Andrea Wang reported the following:

**Bank account balances as of March 31st 2020 were: checking: \$29,222.59; capital improvements and emergency reserve: \$183,933.34; and Tap Installations Reserve: \$10,553.55.**

March income was \$8,966.59 plus \$48.19 interest income. Expenses were \$6,979.72. Net income was \$2,035.06.

- ORC report: Travis was not present for the meeting.

**Old Business:**

-Lead and Copper-Pause on Implementation Plan: We were supposed to provide 10 samples but Travis reports that CDPHE sent the wrong bottles. These samples NEED to be submitted by June, and CDPHE says the sooner the better.

-Moving May's Transmission Antenna to Pitkin Plant: Unknown at this time if the antenna has been moved

-May's Spring: Meter reading times are not synchronized so the reading might be off. We may need to check the weir to see if it needs to be fixed.

-811 Notifications: Andrea is working on paperwork for Tier 1 notifications. Leslie has contacted Debbie Tribble with Hotchkiss K8 to see how they send out their notifications.

**New Business:**

- 2020 Election Update: Viva Kellogg, Designated Election Official, cancelled the May 2020 election because there was only one candidate for the one director position. The notice was published in the Delta County Independent in March. Leslie Malek-Madani will continue as director and will be sworn in at the May 2020 meeting.

-Bill Payments: Leslie Malek-Madani 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 7:25 PM. Checks were signed.

Tom Gillespie, President

Leslie Malek-Madani, Meeting Secretary