

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

On June 17, 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 by Andrea Wang, Vice President. Leslie Malek-Madani, Secretary was present, establishing a quorum. Tom Gillespie, President was absent. Viva Kellogg was also present. Travis Loberg was present by phone.

**Andrea Wang made a motion to approve the May 20, 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: Viva reported for May:

Line 1 had an 8% loss, Line 2 had a 12% loss, Line 3 had a 7% loss and Spurlin Mesa had a 25% loss. System wide water loss was 14%.

- Report of Treasurer: Andrea reported

**Bank account balances as of May 31, 2020 were: Checking: \$33,901.83; Capital Improvements and Emergency Reserve: \$184,025.57; and Tap Installations Reserve: \$10,556.19.**

May income was \$9,476.74 plus \$48.22 interest income, expenses were \$5,689.47 and net income was \$3,835.49.

- ORC Report: Travis reported the lead and copper testing was done. Viva sent the notices to the test site tap holders and Travis will send the report to CDPHE.

**Old Business:**

- Lead & Copper-Pause on Implementation Plan: Travis reported the June tests were done and tests will be done again in December. Then the District can request the Pause.
- Moving May's Transmission Antenna to Pitkin Plant: Travis thinks this will get done this month.
- 811 Notifications: Tom will sign the agreement.

**New Business:**

- Maps: Andrea is updating the district map and asked everyone for any updates. Travis has valves to add. Viva had one newly installed tap to add.
- Remote Line Meters: Travis will obtain price quotes for installing these meters.

- 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 8:05pm. Checks were signed.

Andrea Wang, Vice President

Viva Kellogg, Meeting Secretary