

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

On September 16, 2020 at 7:02pm, the regular meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order by Tom Gillespie, President. Andrea Wang, Vice President was present, establishing a quorum. Leslie Malek-Madani, Secretary was absent. Viva Kellogg and Travis Loberg were also present.

The August 19, 2020 Meeting Minutes will be approved at the next board meeting.

Public Comments: There were no public comments.

Monthly Reports:

- Water Flow Reports: Tom reported for August:

Line 1 had a 7% loss, Line 2 had a 12% loss, Line 3 had a 21% loss and Spurlin Mesa had a 23% loss. System wide water loss was 15%.

- Report of Treasurer: Andrea reported

Bank account balances as of August 31, 2020 were: Checking: \$ 33,273.54; Capital Improvements and Emergency Reserve: \$204,176.03; and Tap Installations Reserve: \$9,060.14.

August income was \$10,011.39 plus \$53.17 interest income, expenses were \$8,023.21 and net income was \$2,041.35.

- ORC Report: Travis reported

Town of Paonia is paying to replace 1500 feet of Gelwick line from the collection box up toward the Spring before Bone Mesa's dole and line.

He cleaned the Gelwick Y strainer.

Spring flows are holding up.

Lead & Copper samples will be taken this month and the rest of the samples will be taken next month.

Town of Paonia's new Scada system is going in, which measures the Town's 40% and Bone Mesa's 60% splits at the Mays Spring.

Fencing around both Mays & Gelwick plants look good.

Solar panels at Mays are on the ground because the magnets aren't holding; need to add tabs to hold them.

Travis talked with Chris Kabels about their water problem and replaced the air vent in Line 1's air lock.

The Mays Plant loss of power alarm was accidentally disabled and is now working again.

Old Business:

- Moving May's Transmission Antenna to Pitkin Plant: Travis talked with Brian-Mountain West Communications and he doesn't think the antenna will work at Pitkin Plant, so he will move the antenna to the tower.

- Remote Line Meters: Travis will get an updated quote from National Meter and Automation.
- 811 Notifications: Andrea sent the GIS map for the District and has follow up questions re the mapping received back from them. There will be no charges for the service until January 2021.

New Business:

- Meter System Upgrade Proposal: Viva submitted the proposal to the board.
- 2021 Preliminary Budget: Andrea presented the preliminary budget. The Board discussed maintenance projects for 2021 and the rest of 2020. The Board authorized installation of a Y strainer at the Mays raw water tank and installation of the remote line meters in 2020.

Andrea Wang made a motion to approve the preliminary budget.

Tom Gillespie seconded the motion, and all were in favor.

- 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 8:22pm. Checks were signed.

Tom Gillespie, President

Viva Kellogg, Meeting Secretary