

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

On July 15, 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 by Andrea Wang, Vice President. Leslie Malek-Madani, Secretary was present, establishing a quorum. Tom Gillespie, President was absent. Viva Kellogg and Travis Loberg were also present.

Andrea Wang made a motion to approve the June 17, 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: Travis reported for June

Line 1 had a 1% loss, Line 2 had a 12% loss, Line 3 had an 18% loss and Spurlin Mesa had a 31% loss. System wide water loss was 11%.

- Report of Treasurer: Andrea reported

Bank account balances as of June 30, 2020 were: Checking: \$32,479.57; Capital Improvements and Emergency Reserve: \$194,073.33; and Tap Installations Reserve: \$10,557.49.

June income was \$11,442.89 plus \$49.06 interest income, expenses were \$2,178.58 and net income was \$9,313.37.

- ORC Report: Travis reported the springs are starting to drop. He is changing the way he changes filters at the Mays plant and is looking at adding a Y strainer right before the raw intake. The OSAS tap installation will be finished on Thursday. The K50 meter will be installed in 2 weeks and will be read by Devin each month.

Old Business:

- Moving May's Transmission Antenna to Pitkin Plant: Travis is working with Johnny, Pitkin ORC to get this moved next week.
- 811 Notifications: Tom has signed the application to convert to Tier 1. Travis showed the board how the notifications will work.
- Remote Line Meters: Travis obtained a quote for approximately \$21,000.

New Business:

- Realtor Request for Section 11 Information: The board discussed and Andrea requested that Viva write a response for her review.

- 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 8:33pm. Checks were signed.

Andrea Wang, Vice President

Viva Kellogg, Meeting Secretary