

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

On May 20, 2020 at 7:01 PM, 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 and Leslie Malek-Madani, Secretary were present, establishing a quorum. Travis Loberg and Viva Kellogg were absent.

Andrea Wang made a motion to approve the April 22, 2020 meeting minutes.

Leslie Malek-Madani seconded the motion. All were in favor.

Public Comments: There were no public comments.

Monthly Reports:

- Water Flow Reports: Tom reported for April:

There was a small leak on Line #1. Travis located it.

Line #1 had an 11% loss, Line 2 had a 22% loss, Line #3 had a 25% loss, and Spurlin Mesa had a 36% loss. System wide water loss was 23%.

- Report of Treasurer: Andrea reported:

Bank account balances as of April 30, 2020 were: Checking: \$29,470.76; Capital Improvements and Emergency Reserve: \$183,978.69; and Tap Installations Reserve: \$10,554.85.

April income was \$9,563.21 plus \$46.64 interest income. Expenses were \$9,480.04, with a net income of \$129.82.

- ORC Report: Travis was called out for a water break in Paonia and was not present. Travis reported to Tom that he would get the Lead and Copper samples in this week. Also he was going to change the filters this evening.

Old Business:

-Lead and Copper--Pause on Implementation: No new information.

-Moving May's Transmission Antenna to Pitkin Plant: No new information.

-811 Notifications: All tier one paperwork is done, per Andrea.

New Business:

-New Board Members Oath of Office: Tom handed out the paperwork and Leslie Malek-Madani read the oath of office and signed the required paperwork, which was also signed by the BMDWD Board President, Thomas Gillespie.

-Board Officers: The Board discussed the board officers' responsibilities.

Andrea made a motion to elect Thomas Gillespie President, Andrea Wang Vice

President and Treasurer, and Leslie Malek-Madani Secretary.

Leslie Malek-Madani seconded the motion and all were in favor.

-Bill Payments: **Leslie made a motion to approve the check register for the current checks to be signed.** Andrea seconded the motion and all were in favor.

As there was no further business, the meeting was adjourned at 7:23 PM. Checks were signed.

Andrea Wang, Vice President

Leslie Malek-Madani, Meeting Secretary