

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

On October 21, 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 at The Living Farm Education Center by Tom Gillespie, President. Andrea Wang, Vice President was present, establishing a quorum. Viva Kellogg and Mitch Morgan were also present. Leslie Malek-Madani and Travis Loberg were absent.

Tom opened the **Public Hearing for the 2021 Budget** at 7:05pm. The Board members reviewed the budget and confirmed that the budget looked complete.

The Board directed Viva Kellogg to prepare the resolutions for the November board meeting. Tom closed the public hearing at 7:18pm and re-opened the regular meeting.

**Public Comments:** There were no public comments.

**Tom Gillespie made a motion to approve the August 19, 2020 and September 16, 2020 Regular Meeting Minutes.** Andrea Wang seconded the motion, and all were in favor.

**Monthly Reports:**

- Water Flow Reports: Tom reported for September:

Line 1 had an -29% loss, Line 2 had a 19% loss, Line 3 had a 25% loss, and Spurlin Mesa had a 21% loss. System wide water loss excluding Line 1 was 22%.

- Report of Treasurer: Andrea reported

**Bank account balances as of September 30, 2020 were: Checking: \$40,135.00, Emergency and Capital Improvements Reserve: \$204,226.24, and Tap Installations Reserve: \$9,061.25.**

September income was \$11,316.66 plus \$51.32 interest income, expenses were \$3,494.19 and net income was \$7,873.79.

- ORC Report: There was no report.

**Old Business:**

- Moving Mays' Transmission Antenna to Pitkin Mesa: Nothing to report
- Remote Line Meters: Nothing to report
- Transition to Tier One 811 Notifications for Locates: The process has been completed.
- Meter System Upgrade: Viva reported that she submitted the document to Badger to start the process.

**New Business:**

- Website Information: Viva presented information about a different website design that would be more user friendly and easier to update. The Board discussed and will make a decision at the next board meeting.
- Board Member Resignation: Due to personal reasons, Leslie Malek-Madani resigned from the Board. Mitch Morgan volunteered to join the Board. The Oath and Bond will be administered at the November board meeting.
- 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 7:54pm. Checks were signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary