

**Bone Mesa Domestic Water District
P.O. Box 1462 Paonia, Colorado**

On August 19, 2020 at 7:00 PM, the regular meeting of the Board of the Bone Mesa Domestic Water District was held. Tom Gillespie, President, called the meeting to order. Leslie Malek-Madani, Secretary and Andrea Wang, Vice-President were present, establishing a quorum.

Andrea Wang made a motion to approve the July 17, 2020 Meeting Minutes. Tom Gillespie seconded the motion, and all were in favor.

Public Comments: There were no public comments.

Monthly Reports:

-Water Flow Reports: Tom reported for July:

Line 1 had an 11% loss, Line 2 had a 15% loss, Line 3 had a 15% loss, and Spurlin Mesa had a 27% loss. System wide water loss was 19%.

-Report of Treasurer: Andrea reported

Bank account balances as of July 31, 2020 were:

Checking: \$30,162.66; Capital Improvements and Emergency Reserve: \$204,124.16; and Tap Installation Reserve: \$10,558.84.

July income was \$9,884.14 plus interest income of \$52.18.
Expenses were \$2,920.69 and net income was \$7015.63.

-ORC Report: Travis was absent so no report.

Old Business:

-Unknown progress on moving the May's transmission antenna to Pitkin Plant.

-811 Notifications: Question about possibly outsourcing the 811 Notifications

-Remote Line Meters: Nothing new.

New Business:

-Peacock Leak Repair: Bill for repair was presented. Per the District Rules and Regulations, the owner is responsible for repairs. Viva will bill Peacock for the repair costs.

-Collins and Cockrel Revised LOE: Andrea believes it is for a new fee schedule and will sign it after review.

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

As there was no further business, the meeting was adjourned at 8:04 PM. Checks were signed.

Tom Gillespie, President

Leslie Malek-Madani, Secretary