

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

On November 18, 2020 at 7:07pm, the regular meeting of the Board of the Bone Mesa Domestic Water District was held. This meeting was called to order via Zoom by Tom Gillespie, President. Andrea Wang, Vice President was present, establishing a quorum. Mitch Morgan and Viva Kellogg were also present. Travis Loberg was absent. Corrie Stroud also attended the meeting.

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

**Tom Gillespie made a motion to approve the October 21, 2020 Regular Meeting Minutes.** Andrea Wang seconded the motion, and all were in favor.

**Monthly Reports:**

- Water Flow Reports: Tom reported for October:

Line 1 had a 21% loss, Line 2 had a 23% loss, Line 3 had a 20% loss, and Spurlin Mesa had a 29% loss. System wide water loss was 25%.

- Report of Treasurer: Andrea reported

**Bank account balances as of October 31, 2020 were: Checking: \$28,628.10, Emergency and Capital Improvements Reserve: \$224,279.94, and Tap Installations Reserve: \$9,062.40.**

October income was \$8,706.22 plus \$54.85 interest income, expenses were \$2,663.40 and net income was \$6,097.67.

- ORC Report: There was no report from the ORC. Andrea gave information about the current leak which is somewhere on line 2.

**Old Business:**

- Moving Mays' Transmission Antenna to Pitkin Mesa: Nothing to report.
- Remote Line Meters: Badger quote for the meters is \$16,751.
- Meter System Upgrade: Viva reported that this project has been postponed until Spring 2021.
- Website: The Board approved making one half downpayment for the new website design.

**New Business:**

- New Board Member Oath of Office: Mitch Morgan read the oath of office. He signed the required paperwork, which will also be signed by BMDWD Board President Thomas Gillespie.
- Board Officers: **Tom Gillespie made a motion to elect Mitch Morgan as Secretary.** Andrea Wang seconded the motion, and all were in favor.

- **Andrea Wang made a motion to remove Leslie Malek-Madani and add Mitch Morgan as check-signers on the United Business Bank accounts.** Tom Gillespie seconded the motion, and all were in favor.
- Adoption of 2021 Budget and Resolutions: Viva read the two budget resolutions. **Tom Gillespie made a motion to approve the 2021 Budget and adopt the budget resolutions.** Andrea Wang seconded the motion, and all were in favor.
- Backup ORC: Andrea presented information about contracting for water testing and reporting services. **Tom Gillespie made a motion to contract with Sue McKenna for water sampling and compliance services to clear violations as backup water operator.** Andrea Wang seconded the motion, and all were in favor.
- Section 11 Violation: Viva Kellogg read an anonymous letter sent to the District about a possible Section 11 Violation. The Board discussed how to proceed with suspected violations. Viva will send information about other possible Section 11 violations to the Board.
- 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 8:47pm. Checks were signed.

Thomas Gillespie, President

Viva Kellogg, Meeting Secretary