

# UPPER SURFACE CREEK DOMESTIC WATER USERS ASSOCIATION

Board of Directors Meeting  
March 12, 2018

The meeting was called to order at 6:35 pm. Board members present were Bill Elkins, Dennis Grunkemeyer, Deb Christner, Herman Kline, Ellis Fritchman, Bryan Klaseen, and Bob Halley. Also present was Dayton Myers and Amber McPherson.

## **Board of Directors:**

MOVED BY Dennis Grunkemeyer to appoint Bob Halley as a Board of Director to fulfill Jerry Figueroa's term ending in December 2018.

SECONDED BY Ellis Fritchman

MOTION CARRIED with no opposing votes.

## **Minutes:**

MOVED BY Herman Kline to accept the February 5, 2018 Board Meeting Minutes as written and distributed to the Board Members.

SECONDED BY Bill Elkins

MOTION CARRIED with no opposing votes.

## **Financial Report:**

The Financial Reports were reviewed for February 2018.

MOVED BY Bryan Klaseen to approve financial statements as is.

SECONDED BY Dennis Grunkemeyer

MOTION CARRIED with no opposing votes.

## **EOM Report:**

The End of Month report data was received. Gallons used for February 2018 was 5,871,641 gallons and was roughly 450,000 gallons less than February 2017. Usage has been high because of leaks that were repaired and Dayton suspects somebody had a big leak on their property.

## **Water Lease Agreements:**

Amber brought up USCDWUA owns half of the Kautzky water certificate. This could be an issue because the certificate is still in their name. Kautzky has expressed interest in selling the remainder of the water to USCDWUA for \$2,000 a foot; there is 5 feet left on the certificate.

MOVED BY Bryan Klaseen to buy the remainder of the Kautzky 5 feet for \$2,000 per foot for a total of \$10,000 and get the whole share transferred to USCDWUA.

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

## **Old Business:**

Steve Harper Tap -The tap for Steve Harper changed from the last meeting. The tap is now being placed by the road and Richard Belden is going to put the 4" pipe across the road. This should be done by the end of next week. Steve has paid for the tap and for the water.

Rita Trninich New Tap/2550 Rd. – Dayton talked to Rita; there is an irrigation line of the west side of the road. Talked to Sulky about going on the east side of his driveway and he is in favor of this. Dayton still needs to talk to Drake Waehner.

Redland Mesa Vault – This is still not fixed. Dayton is waiting for his shoulder to heal because he will need to climb down into a hole to rebuild the regulator.

Bank Accounts – All the bank accounts were updated with Deb, Dennis, and Amber as signers.

Water in Escrow – There is left over feet from people who bought taps and turned over extra water to USCDWUA at the time of purchase. It was determined to start with the oldest water and work our way down the list when someone buys a tap to clear up all the extra water.

**Jerry's Retirement:**

Everyone agreed to order a plaque for Jerry that says Thank You for your years of service with date and name on it. To also give him a gift card for a nice dinner and when we get the plaque, anyone who wants to can take him to lunch to present it to him. Dennis also brought up it would be nice if Jerry wrote a little something for the newsletter.

**Employment Policy:**

The updated Employment Policy was mailed out at the beginning of the month to everyone to look at. The Employment Policy will now be reviewed by a law firm.

**Meeting adjourned** at 8:19 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer