

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting
April 9, 2018

The meeting was called to order at 7:31 pm. Board members present were Bill Elkins, Dennis Grunkemeyer, Deb Christner, Herman Kline, and Bryan Klaseen. Absent were Ellis Fritchman and Bob Halley. Also present was Dayton Myers, Amber McPherson, and Brad Stratman as a possible replacement for Herman.

Minutes:

MOVED BY Bryan Klaseen to accept the March 12, 2018 Board Meeting Minutes as written and distributed to the Board Members.

SECONDED BY Herman Kline

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for March 2018.

MOVED BY Dennis Grunkemeyer to approve financial statements as is.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received. Gallons used for March 2018 was 6,824,234 gallons and was roughly 400,000 gallons less than March 2017.

Employment Policy:

The Employment Policy was sent to the attorney after last meeting. The office of the attorney has said it will be reviewed by the next board meeting.

Job Descriptions:

The job descriptions have been completed and distributed to the Board. They can now be sent to the attorney for review.

Company Policy:

It was also discussed the need for a Company Policy. Dayton and Amber will start making notes of things that need to be addressed in the company policy.

Lease Water from Frey:

Ray Frey sent USCDWUA a bill for 1 share of Surface Creek Ditch & Reservoir. We currently do not have a lease agreement with Frey's; however, we own 7 feet of the share and they still own 4 feet. It was determined to renegotiate the lease with Frey with the terms they pay 4 feet we pay 7 feet.

Rent Water from Harman Lohman:

We have been contacted by Harman Lohman and Greg Helmsingly to rent water from them. We talked to Dan and his opinion is we do not need the rental water. Dayton is going to contact them again and find out how much they are asking etc.

Old Business:

Steve Harper Tap -Is completed and will be in closing soon.

Rita Trninich New Tap/2550 Rd. – Just waiting for Rita to purchase tap.

Redland Mesa Vault – This is on the agenda to fix later this week.

2550 Rd. – Ready to start on the one spur of this project with 4” pipe to serve Rita. Estimate for this part of the project is \$7,500.

Jerry Plaque/Lunch – Jerry’s plaque is finished. Deb will call to set up date/time for lunch.

Setting Pump in Well – Next week Wildcat Drilling and Pump will set the test pump in the well.

Other:

- a.) Dayton brought up Filter Tech to see if we wanted to contact them to start testing the HAA5. It was determined to limit tests and other expenses to \$2,000.
- b.) Dayton also informed the board we sold another tap since the last meeting. They brought 3 shares of Leon Lake for their tap. Leon Lake does not break shares so USCDWUA bought half a share for \$400.
- c.) There has also been issues with several meters not being able to be read due to dogs. The board suggested we send out a letter to the homeowners. Dayton was also going to call the Sheriff to see if we have any recourse.
- d.) Herman Kline brought Brad Stratman to the meeting to see if Brad would like to replace him. Brad Stratman expressed to the Board he is willing to replace Herman.
MOVED BY Bryan Klaseen to appoint Brad Stratman as a Board of Director to fulfill Herman Kline’s term ending in December 2018.
SECONDED BY Dennis Grunkemeyer
MOTION CARRIED with no opposing votes.
- e.) Dennis also brought up that in the past USCDWUA has had a no well policy. There have been several inquiries of people who already own a USCDWUA tap who own 35 acres or more wanting a well for agricultural use. It was determined to research the matter more.

Meeting adjourned at 9:30 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer