

**UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION**

Board of Directors Meeting

June 11, 2018

The meeting was called to order at 7:32 pm. Board members present were Bill Elkins, Dennis Grunkemeyer, Deb Christner, Brad Stratman, Bryan Klaseen, Bob Halley, and Ellis Fritchman. Also present was Dayton Myers and Amber McPherson. Also present was Bruce Journey and Brian McPherson arrived at 7:45 p.m.

**Minutes:**

MOVED BY Bryan Klaseen to accept the May 14, 2018 Board Meeting Minutes with the correction of Brad Stratman's name.

SECONDED BY Dennis Grunkemeyer

MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for May 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 May 2018 was 11,645,123 gallons and was roughly 2,060,060 gallons more than May 2018.

**Well Permits:**

The board was presented the Water Well Contract that USCDWUA will require to have signed by anyone who will have a permit for a well. The Water Well Contract was approved by the attorney. Deb suggested we require a backflow preventer to be professionally installed with ease of access at the house and tested yearly for anyone who will drill a well. The Water Well Contract was edited to reflect the changes and presented to the board. Once the Water Well Contract is returned a form letter to the Colorado Division of Water Resources will be issued to the approved applicant to submit with their permit. Brian McPherson and Bruce Journey left at 8:46 p.m.

MOVED BY Dennis Grunkemeyer to write a form letter to the Colorado Division of Water Resources once an applicant completes the Water Well Contract.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

MOVED BY Bryan Klaseen to not object to the well permit for Bruce Pendleton at 14421 Rimrock Rd.

SECONDED BY Brad Stratman

MOTION CARRIED with 1 abstaining vote.

MOVED BY Bryan Klaseen to not object to the well permit for Chris and Peggy Decker at 24086 T50 Rd.

SECONDED BY Dennis Grunkemeyer

MOTION CARRIED with 1 abstaining vote.

MOVED BY Dennis Grunkemeyer to not object to the well permit for Bruce Journey at 25925 Q25 Rd.

SECONDED BY Brad Stratman

MOTION CARRIED with 1 abstaining vote.

MOVED BY Dennis Grunkemeyer to not object to the well permit for Rita Trninich at 16737 2550 Rd.

SECONDED BY Bryan Klaseen

MOTION CARRIED with 1 abstaining vote.

**Employment Policy Manual:**

The Employment Policy Manual was returned from the attorney, changes were made, and the manual was presented to the board for discussion.

MOVED BY Bob Halley to accept the Employment Policy as written.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

**Moorehouse Well Application Packet:**

After the board reviewed all the information associated with this well, the board stands by it's original decision to object to the well from the BOD meeting on December 5, 2016.

**Drought Response:**

Dayton explained to the board Grand Mesa Water Users and Colorado Division of Water Resources is encouraging USCDWUA to increase overage rates due to the shortage of water on Grand Mesa. Dayton and Amber suggested the following temporary increase beginning with the upcoming meter cycle:

- Up to 7,500 gal/month \$45.00
- 7,501-13,000 gal/month -- \$2.00/1,000 gal
- 13,001-20,000 gal/month -- \$3.00/1,000 gal
- 20,001-30,000 gal/month -- \$6.00/1,000 gal
- 30,001-40,000 gal/month -- \$12.00/1,000 gal
- 40,001-50,000 gal/month -- \$24.00/1,000 gal
- Over 50,000 gal/month -- \$40.00/1,000 gal

It was also noted the agricultural rates be increased proportionate to the rates proposed. Code B meters will remain the same.

MOVED BY Bill Elkins to accept rate increase as presented.

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

**New Office Printer/Fax/Copier**

After discussing the pros and cons of buying a printer or leasing a printer it was determined to let Amber and Dayton decide which would be the best way to go.

**Old Business:**

Rent Water from Harman Lohman: Dayton offered Harman Lohman \$125 per foot. According to Grand Mesa Water Users, water is already being leased for \$300 per foot. Harman agreed to the \$125 per foot.

2550 Rd.: This project is completed.

Mapping by Dan: Work is still being done.

**Other Business:**

Filter Tech: Will begin testing on Thursday the 14<sup>th</sup>. Also, the Town of Cedaredge will be doing our TOC tests for free.

State Reclassifying: The State is reclassifying the plant to a Class A and our distribution will be Class 3.

Redlands Mesa Rd.: The County is working along the new 8" line on Redlands Mesa again.

**Meeting adjourned** at 9:50 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer