

# UPPER SURFACE CREEK DOMESTIC WATER USERS ASSOCIATION

Board of Directors Meeting

July 9, 2018

The meeting was called to order at 7:31 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 Joe Holvoet and Janice Heilif.

## **Minutes:**

MOVED BY Bryan Klaseen to accept the June 11, 2018 Board Meeting Minutes as presented.

SECONDED BY Bill Elkins

MOTION CARRIED with no opposing votes.

## **Financial Report:**

The Financial Reports were reviewed and discussed for June 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 June 2018 was 12,929,055 gallons and was 2,208,467 gallons less than June 2017.

## **Well Permit:**

Joe Holvoet and Janice Heilif presented an application for a well to the Board of Directors. They have 40 acres, so they meet the 35-acre requirement and they have a domestic tap, meeting that requirement. They want to use the well water for their lawn and garden.

MOVED BY Bryan Klaseen to not object to the well permit for Joe Holvoet and Janice Heilif at 13743 2800 Rd.

SECONDED BY Dennis Grunkemeyer

MOTION CARRIED with 1 abstaining vote.

## **Emergency Response and Procedures:**

On July 4 there was a major leak on Redlands Mesa causing the storage tank to empty. The leak was repaired in a short amount of time however due to the empty tank and lines an air lock formed in the system, which kept all the lines from recharging for almost 48 hours. Contacting everyone was almost impossible. We have looked into ONSOLVE which is the private sector for CODE RED which municipalities use for emergency notifications. For USCDWUA it would be \$1,500 a year plus \$2.00 each contact/each time. It was determined this is cost prohibitive for USCDWUA. A Facebook page was created to hopefully keep people informed.

Dayton will look into an alarm for the tanks to give warning when the water level reaches a certain level. Also, look at adding the Rimrock Road line so there is a backup for Redlands Mesa.

Need to get everyone on the system to update their information for us to contact them.

In the upcoming newsletter stress the importance of people calling us as soon as they notice they have no water etc. even if it is 2:00 a.m.

## **Old Business:**

Rent Water from Harman Lohman: Dayton offered Harman Lohman \$125 per acre foot. The water is actually Alfalfa Ditch #1 Decree; we will be paying it though November based on percentage run.

New Office Printer/Fax: We went with the copier/printer lease option.

Filter Tech Results: Filter Tech did pilot test on different filter systems. Cedaredge did the TOC testing on 3 treated samples and one raw water sample. Results were as follows: Coal Base Filter was 2.3,

Coconut Base Filter was 3.3; Membrane Filters were 4.6. and raw water was 6.4 Colorado Analytic did the Halocitic Acid test; they were 8.9; Coal 4.7. It appeared that both coal filters and coconut filters lower trichloridic acids significantly.

Mapping by Dan: Work is still being done.

**Other Business:**

Well Pump Testing: Dayton will call Wildcat Drilling and Pump to test well again during dry conditions.

North Fork Accounting: Randy Fisher is moving to Tennessee but will keep clients from Colorado. It was decided to keep Randy as the accountant for USCDWUA.

Water Tanks were cleaned on June 25; the tanks are all in order.

**Meeting adjourned** at 9:03 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer