

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting
August 13, 2018

The meeting was called to order at 7:32 pm. Board members present were Bill Elkins, Dennis Grunkemeyer, Deb Christner, Brad Stratman, and Bob Halley. Bryan Klaseen and Ellis Fritchman were absent. Also present was Dayton Myers and Amber McPherson. Brad Stratman left at 8:35 pm.

Minutes:

MOVED BY Dennis Grunkemeyer to accept the July 9, 2018 Board Meeting Minutes as presented.
SECONDED BY Brad Stratman
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for July 2018.
MOVED BY Bill Elkins 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 July 2018 was 12,251,271 gallons and was 1,723,039 gallons less than July 2017.

Redland Mesa Subdivision #1:

The Board discussed Redland Mesa Subdivision #1.

Past Due Accounts:

The Board discussed the Past Due Accounts of USCDWUA and procedures to follow to collect past due amounts.

Old Business:

Well Pump Testing: The well testing was incomplete; Dayton wants to test it again. The samples that were collected and tested for TOC were 4.2 for Surface Creek and 6.2 for the well.

Alarm for Water Tanks: Dayton is talking to Mountain Peaks Control Systems about solar alarms on water tanks to alert us if they are below a certain level.

Mapping by Dan: Work is still being done.

Other Business:

Salary/Benefits: Board will look at salaries and benefits for employees for the upcoming year.

Pros/Cons of Municipalities: The Board discussed the future of the Company and differences between a private company and a municipality.

By-Laws: USCDWUA is updating the bylaws with the intention of presenting them at the annual meeting for approval.

Meeting adjourned at 9:15 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer