

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION

Board of Directors Meeting  
September 10, 2018

The meeting was called to order at 7:29 pm. Board members present were Bill Elkins, Dennis Grunkemeyer, Deb Christner, Bob Halley, Bryan Klaseen, and Ellis Fritchman. Brad Stratman was absent. Also present was Dayton Myers and Amber McPherson. Perry Burget arrived at 7:30 p.m.

**Minutes:**

MOVED BY Dennis Grunkemeyer to accept the August 13, 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 August 2018.  
MOVED BY Bryan Klaseen to approve financial statements as is.  
SECONDED BY Bob Halley  
MOTION CARRIED with no opposing votes.

**EOM Report:**

The End of Month report data was received. Gallons used for August 2018 was 11,582,464 gallons and was 1,000,000 gallons less than August 2017.

**Well Permit Request:**

Perry Burget presented a well permit for David and Terri Reynolds at 17826 Hanson Rd. There is already a Domestic Water Tap installed; the well would be used for livestock and irrigation purposes. Perry Burget left at 7:40 p.m.  
MOVED BY Bryan Klaseen to not oppose the well permit for David and Terri Reynolds.  
SECONDED BY Dennis Grunkemeyer  
MOTION CARRIED with one abstaining vote

**Employee Reviews:**

Dayton went over Employee Reviews with the board.

**Special Districts:**

The board was given information about Special Districts to review and research further.

**Old Business:**

Well Pump Testing: There has not been time to pump test the well again.

Alarm for Water Tanks: Mountain Peaks Control Systems is still working on something for us.

Mapping by Dan: Work is still being done.

Updating Bylaws: Amber is in contact with the attorney in Grand Junction to make sure that they are updated for the annual meeting.

**Other Business:**

Time of Meetings: The time change for meeting will begin with October's meeting at 6:30 p.m.

**Meeting adjourned** at 8:50 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer