

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION

Board of Directors Meeting

October 8, 2018

The meeting was called to order at 6:34 pm. Board members present were Bill Elkins, Deb Christner, Bob Halley, Bryan Klaseen, Ellis Fritchman, and Brad Stratman. Dennis Grunkemeyer was tardy, arriving at 7:30 p.m. Also present was Dayton Myers and Amber McPherson

**Minutes:**

MOVED BY Ellis Fritchman to accept the September 10, 2018 Board Meeting Minutes as presented.  
SECONDED BY Bob Halley  
MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for September 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 September 2018 was 10,078,231 gallons and was 450,000 gallons less than September 2017.

**New Utility Program:**

Amber presented the board with a utility program that is more functional than the one currently being used. It is a one-time cost of \$1,400 and then a yearly fee of \$500, which includes the ability for customers to login to their own account and pay bills online. It also gives USCDWUA the ability to upload and download meter readings. The program will also integrate with QuickBooks.  
MOVED BY Bryan Klaseen to update the utility software if users in the area give it good reviews.  
SECONDED BY Brad Stratman  
MOTION CARRIED with no opposing votes

**Reading Meters in November**

Dayton brought up that we should remove the drought overage rates with the caveat we may need to read meters in November if water usage increases.  
MOVED BY Bob Halley to reverse drought overage rates for October 2018  
SECONDED BY Bill Elkins  
MOTION CARRIED with no opposing votes

**Old Business:**

Well Pump Testing: It was decided to try the pump testing in the Spring of 2019.

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

Mapping by Dan: Need to finish; Dayton and Amber will talk to Dan.

Updating Bylaws: By-laws are being worked on by attorney in Grand Junction.

Special District: We are still investigating.

Filter Tech: Still working on solutions and in the spring will try UV Pilot testing

**Meeting adjourned** at 7:52 pm with no other business.

Respectfully Submitted:

---

Amber McPherson, Secretary-Treasurer