

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting
March 9, 2020

The meeting was called to order at 6:33 pm. Board members present were Deb Christner, Brad Stratman, Dennis Grunkemeyer, Bill Elkins, Bryan Klaseen, and Bob Halley; absent was Kacy Stillings. Also present was Amber McPherson, Dayton Myers, Ken Besel, Rita Trninich, Bruce Journey, and Brian McPherson arrived at 6:40 pm. Rita Trninich, Bruce Journey, and Brian McPherson left at 7:00 pm.

Minutes:

MOVED BY Dennis Grunkemeyer to accept the December 10, 2019 Board Meeting Minutes.

SECONDED BY Brad Stratman

MOTION CARRIED with no opposing votes.

MOVED BY Bob Halley to accept the February 13, 2020 Special Meeting Minutes.

SECONDED BY Dennis Grunkemeyer

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for December 2019.

MOVED BY Bryan Klaseen to approve financial statements as is.

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

The Financial Reports were reviewed and discussed for January 2020.

MOVED BY Brad Stratman to approve financial statements as is.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

The Financial Reports were reviewed and discussed for February 2020.

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 for December 2019, January 2020, and February 2020. Gallons used for December 2019, January 2020, and February 2020 is still 2,000,000 more than it should be. Some leaks have been repaired but there is a big leak we are still looking for.

Lone Pine Board:

The Lone Pine Board met with the BOD to talk about turning over the winter decree to USCDWUA so it would be on record of being used each year. It was decided the Lone Pine BOD and USCDWUA BOD need to meet with Colorado Division of Water Resources to find out more information of the feasibility of this.

Updating SCUs at the Plant:

Signal Condition Units control the Chlorine going into systems. Ours are 15 years old and are beginning to be unreliable. To update them it would be about \$2,165 each for a total of about \$8,000.

MOVED BY Dennis Grunkemeyer to update the SCUs at the plant.

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

Move Reserve Funds to Raymond James:

MOVED BY Bob Halley to move Reserve Funds of \$240,000 to Raymond James to be divided equally into 3-\$80,000.00 CDS one for 3 months, one for 6 months, and one for 12 months.

SECONDED BY Dennis Grunkemeyer

MOTION CARRIED with no opposing votes.

Election of Board Members:

Dennis Grunkemeyer resigned from the Board of USCDWUA effective immediately.
MOVED BY Bryan Klaseen to accept Ken Besel to fulfill the rest of Dennis Grunkemeyer's term as a Board Member of USCDWUA
SECONDED BY Bill Elkins
MOTION CARRIED with no opposing votes.

Election of Officers:

MOVED BY Bryan Klaseen to keep Deb Christner President, Amber McPherson Secretary/Treasurer and to appoint Kacy Stillings as Vice President.
SECONDED BY Brad Stratman
MOTION CARRIED with no opposing votes.

Bank Accounts:

MOVED BY Bryan Klaseen to replace Dennis Grunkemeyer with Kacy Stillings and to leave Deb Christner and Amber McPherson on the US Bank checking and savings accounts, and Bank of Colorado account.
SECONDED BY Bob Halley
MOTION CARRIED with no opposing votes.

PVC Pipe Finder:

USCDWUA purchased the PVC Pipe Finder in December 2019 and it works well. We will let the other companies know that we have it available and can locate their PVC pipes for a fee.

New Hires:

The new hires began on March 2, 2020 and seem to be doing well.

Old Business:

Water Line Replacement: Still ongoing.

Alarm for Water Tanks: Mountain Peaks Control Systems quoted \$7,000; waiting on quote from Filter Tech.

Reconnect with Cedaredge: Dayton is working with Greg to get a reconnection for Emergencies.

Meeting adjourned at 7:56pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer