

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting (Telephone Conference)
April 13, 2020

The telephone conference was called to order at 6:35 pm. Board members present were Deb Christner, Brad Stratman, Ken Besel, Bill Elkins, Bryan Klaseen, Bob Halley, and Kacy Stillings. Also present was Amber McPherson and Dayton Myers.

Minutes:

MOVED BY Bill Elkins to accept the March 9, 2020 Board Meeting Minutes.
SECONDED BY Bob Halley
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for March 2020.
MOVED BY Bryan Klaseen to approve financial statements as is.
SECONDED BY Bill Elkins
MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for March 2020. Gallons used for March 2020 is still more than it should be. Meters will be read this month to see if it went through a tap and Dayton thinks there is still a leak somewhere.

COVID 19:

USCDWUA is an essential service so we are following Federal, State, and County guidelines according to CDPHE. Office is closed to the public only employees allowed in. New Hires are studying at home when not at work and once everything reopens should be ready to take tests.

Old Business:

Water Line Replacement: Still ongoing.

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

Projects for this year: Look at new Air Compressors for the plant and maintenance on system that has not been done.

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

Meeting adjourned at 6:55 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer