

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting (Telephone Conference)
May 11, 2020

The telephone conference was called to order at 6:31 pm. Board members present were Deb Christner, Brad Stratman, Ken Besel, Bill Elkins, Bob Halley, and Kacy Stillings. Bryan Klaseen was tardy at 6:36 pm. Also present was Amber McPherson and Dayton Myers.

Minutes:

MOVED BY Brad Stratman to accept the April 13, 2020 Board Meeting Minutes.
SECONDED BY Bob Halley
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for April 2020.
MOVED BY Bob Halley to approve financial statements as is.
SECONDED BY Brad Stratman
MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for April 2020. Gallons used for April 2020 was 2 million more gallons than April 2019. Factors include drier spring, lots of leaks were found when meters were read in April, and a couple of main line leaks.

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. On May 18, water operators will begin working full time again.

Cell Phones:

The new hires asked about a cell phone credit instead of transferring their numbers to USCDWUA Verizon account. It was determined this would be a good option. The credit will be \$30 a month which is what we currently pay with the Verizon Account.

Sanitary Survey:

Dayton and Amber got notification Mid-March that USCDWUA was due for a Sanitary Survey by the State. Dayton is preparing to get all the information together they requested.

Old Business:

Water Line Replacement: Looking at using county right of ways for line replacements.

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 ground maintenance on water system.

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

Meeting adjourned at 7:09 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer