

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting
May 13, 2019

The meeting was called to order at 7:30 pm. Board members present were Deb Christner, Bryan Klaseen, Ellis Fritchman, Brad Stratman, Bill Elkins, Dennis Grunkemeyer, and Bob Halley. Also present was Dayton Myers, Amber McPherson, Yvonne Myers and Jack Myers. Myers left at 7:46 pm.

Minutes:

MOVED BY Bryan Klaseen to accept the April 8, 2019 Board Meeting Minutes as presented.
SECONDED BY Dennis Grunkemeyer
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for April 2019.
MOVED BY Dennis Grunkemeyer 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 April 2019. Gallons used for April 2019 was 690,424 gallons more than April 2018.

Easements:

Yvonne Myers and Jack Myers spoke with the board about granting an easement to USCDWUA so that the water line can be updated. The Easement would be for 30 feet construction and 20 feet permanent water line easement.

Michael Woods Property:

The parcels of property were discussed by the board.

Old Business:

Well Pump Testing: Dayton was going to talk to Wildcat Drilling and Pump to test.

Alarm for Water Tanks: Mountain Peaks Control Systems is working on the telemetry to install.

Filter Tech: Still working on solutions; will try UV Pilot testing probably in May or June 2019.

Easements: It was determined that a letter from the lawyer needed to be sent for 2550 Rd. easement.

Pipe Finder: Dayton was going to look at USCDWUA purchasing the PVC Pipe Finder.

Bylaws: Attorney is working on them; will have something soon.

Meeting adjourned at 8:44 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer