

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting (Zoom Meeting)

June 8, 2020

The telephone conference was called to order at 6:32 pm. Board members present were Deb Christner, Brad Stratman, Ken Besel, Bob Halley, and Bryan Klaseen. Absent was Bill Elkins and Kacy Stillings. Also present was Dayton Myers and Sue and Dave Whittlesey. Amber McPherson was tardy at 6:40 pm.

Minutes:

MOVED BY Brad Stratman to accept the May 11, 2020 Board Meeting Minutes.
SECONDED BY Bob Halley
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for May 2020.
MOVED BY Ken Besel 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 May 2020. Snow was melted by the 1st week of March this year. We are treating less than 500,000 gallons a day, which is normal summertime usage.

Well Permit:

Sue and Dave Whittlesey presented 2 applications for livestock wells to the Board of Directors. They meet the state requirements for a livestock well. Dayton will meet with the Whittleseys at a future date and report to the board by email if he thought there were any concerns that needed to be addressed. On July 2, 2020 an email was sent to all the board members stating Dayton had no objection to the wells and due to the large distance between the wells and the domestic water system, a backflow preventer is not required at this time. On July 6, 2020 the motion was ratified by the board by email.
MOVED BY Bill Elkins to not object to the well permits for Dave and Sue Whittlesey at 27497 Buffalo Rd, Hotchkiss, CO and 27512 North Rd, Hotchkiss, CO
SECONDED BY Ken Besel
MOTION CARRIED with 1 abstaining vote.

Endless Sky Subdivision:

Since we are putting in the tap for the new lot, Dayton recommended USCDWUA put in a new line from Pine Ridge Subdivision across the property since the county has plans to change the road there and connect back to Cedar Mesa Rd. It is estimated to be about 1,400 feet.

Diamond Maps:

The map that we currently have is not accessible to people out in the field and is not designed for multiple users. Nor is it automatically updated by Google Earth. There is a company called Diamond Maps that uses UBMAX to place meters on the map using GPS Coordinates. It is a \$32 a month service to use but will make it easier for the operators to access out in the field.
MOVED BY Bryan Klaseen to go ahead with switching over to Diamond Maps
SECONDED BY Bob Halley
MOTION CARRIED with no opposing votes.

Module Filter:

One of the module filters split open on the Pall filter system. Dayton is in the process of ordering the replacement. It will be about \$3,000-\$3,500 for a new one; if it looks like the price is higher than quoted, Dayton will contact the board. It was suggested that perhaps we can get a quote on replacing the whole unit as well.

Old Business:

Water Line Replacement: Looking at using county right of ways for Q25 and Rimrock Rd. line replacements.

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

Sanitary Survey: USCDWUA is due for a Sanitary Survey by the state before September 2020.

COVID 19: Due to the Delta County Health Department requirements to open to the public it has been determined to keep the office closed to the public until those requirements are eased up.

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 7:15 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer