

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting

June 10, 2019

The meeting was called to order at 7:31 pm. Board members present were Deb Christner, Ellis Fritchman, Brad Stratman, Bill Elkins, Dennis Grunkemeyer, and Bob Halley. Bryan Klaseen was absent. Also present was Dayton Myers and Amber McPherson.

Minutes:

MOVED BY Dennis Grunkemeyer to accept the May 13, 2019 Board Meeting Minutes with was changed to were.

SECONDED BY Brad Stratman

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for May 2019.

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 May 2019. Gallons used for May 2019 was 3,000,000 gallons less than May 2018.

Bylaws:

Proposed Bylaws were glanced over. It was determined for everyone to review them more in depth and at the next meeting discuss further.

Old Business:

Well Pump Testing: Wildcat Drilling and Pump tested well. Still about 15-17 gallons per minute.

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

Filter Tech: Will try UV Pilot testing probably in May or June 2019; also has a drone tank cleaner.

Easements: Lawyer sent letter for 2550 Rd. Easement. Myers easement is moving forward.

Pipe Finder: Dayton is going to pursue purchasing the PVC Pipe Finder, roughly \$7,500.

Meeting adjourned at 8:25 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer