

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting
July 8, 2019

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

Minutes:

MOVED BY Ellis Fritchman to accept the June 10, 2019 Board Meeting Minutes as presented.
SECONDED BY Bill Elkins
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for June 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 June 2019. Gallons used for June 2019 was 2,000,000 gallons less than June 2018.

Purchasing Water for Taps:

USCDWUA has sold taps using the acre feet of water purchased last year. As people move into the area, it is difficult for them to supply the company an acre foot of water. It is easier for people to just reimburse the company for the water than try to purchase water separately. There is 1 share of Surface Creek Ditch and Reservoir for sale at \$22,000 which is 11-acre feet and will supply 11 taps.
MOVED BY Bill Elkins to purchase 1 share of Surface Creek Ditch and Reservoir for \$22,000.
SECONDED BY Bob Halley
MOTION CARRIED with no opposing votes.

Bylaws:

Proposed Bylaws were discussed and reviewed. Amber will go over revisions/suggestions with the attorney and get another copy to the BOD to look over.

BOD:

Kacy Stillings attended the meeting as a possible replacement for Ellis Fritchman. Kacy Stillings expressed to the Board she is willing to replace Ellis.
MOVED BY Bill Elkins to appoint Kacy Stillings as a Board of Director to fulfill Ellis Fritchman's term ending in December 2019.
SECONDED BY Bob Halley
MOTION CARRIED with no opposing votes.

Old Business:

Alarm for Water Tanks: Mountain Peaks Control Systems is working on the telemetry to install.
Filter Tech: Will try UV Pilot testing soon; 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.
Reconnect with Cedaredge: Dayton is working with Greg to get a reconnection for Emergencies.

Meeting adjourned at 9:02 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer