

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting (Telephone Conference)
July 13, 2020

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

Minutes:

MOVED BY Bryan Klaseen to accept the June 8, 2020 Board Meeting Minutes with an amendment to the well permit.

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for June 2020.

MOVED BY Bryan Klaseen to approve financial statements as is.

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for June 2020. Water usage is high due to so many people at home and the drought we are in, but we have fixed a couple of leaks.

Well Permit:

Well permits in the future were discussed by the board. The possibility that over time the wells would dry up and not be able to provide. It is just something to be aware of for the future.

Annual Meeting:

It was determined we would try to hold the Annual Meeting at the Grand Mesa Arts Center again this year. It is a bigger space and if COVID-19 restrictions are still in place we will be able to accommodate.

Meter Readings:

Concern was brought up possible leaks are not being caught before the monthly bills are being sent out. The procedure is meters are read, then they are put into the computer once all the meters are read, then a high usage report is generated and then a reread list is created. The meter readers go back to reread and if they do not report a possible leak it is hard to catch. Dayton will let everyone know when they read meters, they need to be looking for leaks.

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 \$9,650; we received the Filter Tech quote but need to compare to make sure they are equal.

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 7:26 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer