

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION  
Board of Directors Meeting (Telephone Conference)  
August 10, 2020

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

**Minutes:**

MOVED BY Kacy Stillings to accept the July 13, 2020 Board Meeting Minutes.  
SECONDED BY Bill Elkins  
MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for July 2020. The replacement module for the Pall filter total was \$2,300.00 with shipping.  
MOVED BY Bryan Klaseen 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 July 2020. Gallons used was significantly less than it had been due to leaks being repaired.

**Water for Taps:**

USCDWUA was contacted by a lady who wants to sell 31 shares of Leon Lake Ditch & Reservoir. Leon Lake gives one-acre foot of water for 2.5 shares. We need water for new taps, and this is a good one to have. It was determined to offer \$2,000 an acre foot which is \$24,800.  
MOVED BY Bryan Klaseen to make an offer of \$2,000 an acre foot for a total of \$24,800.00  
SECONDED BY Brad Stratman  
MOTION CARRIED with no opposing votes.

**Ford 350 Truck:**

Dayton brought up the 2001 Ford is going to need some serious work, including a transmission, soon. It really is not worth putting money into it. It was determined to start looking for a used truck to replace it.

**Old Business:**

Water Line Replacement: 2550 Rd line replacement will start in September. Rimrock Rd. Easement is 40' from center line; 20ft on each side. Dayton wants to explore plowing a 2" line 3ft deep to get rid of some of the steel line. USCDWUA will not be able to get rid of all the galvanized but a good part of it; start would be October or November.

Alarm for Water Tanks: It was determined to go with Mountain Peak Control quote for the water tank alarms. Mountain Peak Control quote was significantly less than Filter Tech.

Sanitary Survey: USCDWUA Sanitary Survey is scheduled for August 20.

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 7:12 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer