

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION

Board of Directors Meeting

August 12, 2019

The meeting was called to order at 7:05 pm at USCDWUA plant. Board members present were Deb Christner, Brad Stratman, Bob Halley, and Bryan Klaseen. Bill Elkins, Dennis Grunkemeyer, and Kacy Stillings were absent. Also present were Dayton Myers and Amber McPherson.

**Minutes:**

MOVED BY Brad Stratman to accept the July 8, 2019 Board Meeting Minutes as presented.

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for July 2019.

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 July 2019. Gallons used for July 2019 was 800,000 gallons more than July 2018.

**Rent Water to Members:**

In the past, during good water years, USCDWUA has rent out water. There have been several inquiries this year; does USCDWUA want to rent water out?

MOVED BY Bryan Klaseen to rent water out this year.

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

**Taps:**

Property at 25186 Cedar Mesa Rd was discussed.

**Old Business:**

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

Bylaws: They are being worked on for next meeting

Filter Tech: Will try UV Pilot testing soon. Tank will be cleaned with a drone later this month.

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 7:50 pm with no other business and tour of Plant.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer