

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION  
Board of Directors Meeting (Telephone Conference)  
September 14, 2020

The telephone conference was called to order at 6:31 pm. Board members present were Deb Christner, Brad Stratman, Bob Halley, Bill Elkins, and Ken Besel. Absent was Bryan Klaseen and Kacy Stillings. Also present was Dayton Myers and Amber McPherson.

**Minutes:**

MOVED BY Bob Halley to accept the August 10, 2020 Board Meeting Minutes.  
SECONDED BY Bill Elkins  
MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for August 2020.  
MOVED BY Brad Stratman to approve financial statements as is.  
SECONDED BY Bill Elkins  
MOTION CARRIED with no opposing votes.

**EOM Report:**

The End of Month report data was received for August 2020. More leaks were repaired from mostly old glue joints failing and usage is down below summer average.

**Sanitary Survey:**

The Sanitary Survey was completed in August and went well. There were only 3 recommendations and results were posted on the website.

**Divers for Main Tank:**

Dayton informed the board that Divers had to be brought in on August 13, 2020 because the Clearwell intake valve was floating.

**October Meeting:**

The October meeting will be in person due to it being a budget meeting; social distancing will be observed.

**Personnel:**

Jed and Kurt both have Class D Water Operator Certificates and Class 1 Water Distribution Certificates.

**Old Business:**

Water Line Replacement: 2550 Rd line replacement will start in September as soon as parts are in. Rimrock Rd. Easement is 40' from center line; 20ft on each side; not much room to put in a new 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: Mountain Peak Control should start installing tank alarms sometime this month.

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: Ground maintenance on water system, replace doors and windows at the office.

Reconnect with Cedaredge: Dayton is working with Greg to get a reconnection for Emergencies.

**Meeting adjourned** at 7:08 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer