

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting

October 14, 2019

The meeting was called to order at 6:29 pm. Board members present were Dennis Grunkemeyer, Brad Stratman, Bob Halley, and Bill Elkins; Deb Christner, Bryan Klaseen, and Kacy Stillings were absent. Also present were Dayton Myers, Amber McPherson. Mike Wood, Elaine Wood, and Glenda Bailey departed at 6:52 pm.

Minutes:

MOVED BY Bill Elkins to accept the September 9, 2019 Board Meeting Minutes.

SECONDED BY Brad Stratman

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for September 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 September 2019. Gallons used for September 2019 was 3,000,000 gallons more than September 2018.

Mike Wood Subdivision:

The subdivision was discussed with the board. It was determined the Woods need to put a 4" waterline to serve the lots that are currently for sale. The line can be done in increments with the understanding if the lots that are currently being farmed are to be developed the main waterline must be upgraded.

Old Business:

Alarm for Water Tanks: Mountain Peaks Control Systems has not done anything so will check with Filter Tech.

Filter Tech: Will try UV Pilot testing before the end of October.

ByLaws & Articles: Attorney promised to have them by November meeting.

Easements: Grant Peterson is starting on Rimrock Rd and then will start on Q25 Rd.

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 7:14 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer