

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting
October 19, 2020

The meeting was called to order at 6:36 pm. Board members present were Deb Christner, Brad Stratman, Bill Elkins, and Bob Halley by telephone. Absent was Bryan Klaseen, Ken Besel, and Kacy Stillings. Also present was Dayton Myers and Amber McPherson.

Minutes:

MOVED BY Brad Stratman to accept the September 14, 2020 Board Meeting Minutes.
SECONDED BY Bill Elkins
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for September 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 September 2020. Usage was down from 2019; lots of leaks were found and repaired over the summer.

Campground:

It was brought to the attention of the Board there is a campground on Redlands Mesa on our water system. It was determined at this point it was not an issue. However, it brought up the subject of looking into commercial taps for the future.

Annual Meeting:

Due to COVID 19 restrictions, risk, etc., it was determined that we need to investigate cancelling the Annual Meeting for 2020. Amber will contact the attorney to find out how we need to proceed.

Budget for 2021:

The Budget for 2021 was discussed.

Old Business:

Water Line Replacement: 2550 Rd line replacement will start as soon as parts are in. Rimrock Rd. Dayton is going to skirt along the old pipe with new pipe along the county right of way to fix the water quality issues.

Alarm for Water Tanks: Mountain Peak Control finished installing the alarms for the tanks.

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 7:45 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer