

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting

November 11, 2019

The meeting was called to order at 6:36 pm. Board members present were Deb Christner, Dennis Grunkemeyer, Brad Stratman, Kacy Stillings, and Bill Elkins; Bryan Klaseen and Bob Halley were absent. Also present were Dayton Myers and Amber McPherson.

Minutes:

MOVED BY Dennis Grunkemeyer to accept the October 14, 2019 Board Meeting Minutes.

SECONDED BY Brad Stratman

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for October 2019.

MOVED BY Kacy Stillings to approve financial statements as is.

SECONDED BY Dennis Grunkemeyer

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for October 2019. Gallons used for October 2019 was about 2 million more gallons more than October 2018; leaks are being looked for.

2020 Budget

The preliminary budget for 2020 was discussed. The board will meet on Thursday December 5 to finalize for the annual meeting.

Bank Accounts

Kacy Stillings is going to look into what options are available to us when more than the insured amount is in one bank.

Old Business:

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

Filter Tech: Waiting on results of UV piolet test.

ByLaws & Articles: Are posted on website and copies will be available at the meeting.

Easements: Work has begun on Cedar Mesa Rd in Dry Creek.

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 7:40 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer