

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION

Board of Directors Meeting

November 12, 2018

The meeting was called to order at 6:35 pm. Board members present were Bill Elkins, Deb Christner, Bob Halley, Bryan Klaseen, Ellis Fritchman, and Brad Stratman; Dennis Grunkemeyer was absent. Also present was Dayton Myers and Amber McPherson

**Minutes:**

MOVED BY Ellis Fritchman to accept the October 8, 2018 Board Meeting Minutes as presented.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for September 2018.

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. Gallons used for October 2018 was 100,000 gallons less than October 2017. Meters were not read as usage was below normal winter flow.

**Rimrock Road:**

Dayton brought up the need to finish the new Cedar Mesa Water line to Rimrock Road. There have been water quality issues due to the old line. It is only another 3,000 feet for that section to be completed. He will be working on easements to get this finished early this coming year.

**CDPHE Grant:**

USCDWUA received an email from CDPHE stating they have a grant up to \$25,000 available for any water system to help them with violation problems. It was determined that Amber would submit the required letter to apply for the grant for HAA5.

**Budget:**

A preliminary budget was presented and discussed for the upcoming year. USCDWUA Board will meet on December 4 to finalize the budget before the annual meeting.

**Old Business:**

Well Pump Testing: It was decided to try the pump testing in the Spring of 2019. Well can stay as is.

Alarm for Water Tanks: Mountain Peaks Control Systems is still working on something for us.

Mapping by Dan: Need to finish; Dayton and Amber will talk to Dan.

Updating Bylaws: The attorney would like to meet with the board to discuss at a later date.

Special District: We are still investigating.

Filter Tech: Still working on solutions and in the spring will try UV Pilot testing

**Meeting adjourned** at 8:15 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer