

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting
November 9, 2020

The telephone conference was called to order at 6:34 pm. Board members present were Deb Christner, Brad Stratman, Bill Elkins, Bob Halley, Bryan Klaseen, Ken Besel, and Kacy Stillings. Also present was Dayton Myers and Amber McPherson.

Minutes:

MOVED BY Bryan Klaseen to accept the October 19, 2020 Board Meeting Minutes.
SECONDED BY Bill Elkins
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for October 2020.
MOVED BY Kacy Stillings 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 for October 2020. Usage was over 1,000,000 gallons less than October 2019.

Annual Meeting:

The resolution of the Board to cancel the Annual Meeting due to Covid-19 prepared by Dufford Waldeck Law was reviewed and discussed.
MOVED BY Ken Besel to accept the Resolution to cancel the 2020 Annual Meeting.
SECONDED BY Bryan Klaseen
MOTION CARRIED with no opposing votes.

Budget for 2021:

The Budget for 2021 was discussed.

Well Request:

A request for a well on the west side of Cedar Mesa was discussed. USCDWUA can serve the property, the applicant wants a letter from USCDWUA stating the property cannot be served with domestic water. He is requesting this because of the cost of digging a waterline. Dayton will talk to him further and have him write a letter to the Board with his request.

Old Business:

Water Line Replacement: 2550 Rd line replacement will start as soon as parts are in. Rimrock Rd replacement was completed except for 300 ft at the top.

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: Replace doors and windows at the office.

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

Meeting adjourned at 7:25 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer