

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting

December 14, 2020

The telephone conference was called to order at 6:32 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 November 9, 2020 Board Meeting Minutes.

SECONDED BY Brad Stratman

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for November 2020. Format changes were discussed for future statements.

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 November 2020. Usage was over 3,000,000 gallons less than November 2019.

2020 Financials:

2020 Financials were reviewed and discussed by the board.

MOVED BY Bill Elkins to approve 2020 financials as presented.

SECONDED BY Brad Stratman

MOTION CARRIED with no opposing votes.

Budget for 2021:

The Budget 2021 and reserve study were discussed.

MOVED BY Ken Besel to approved budget and reserve study as presented.

SECONDED by Bryan Klaseen

MOTION CARRIED with no opposing votes.

Annual Meeting Mailing:

The mailing for the Annual Meeting replacement was discussed. It was determined to send the mailing out with three pages. Letter from President, Office Manager, and Operations Manager; along with Budget for 2021, Financials for 2020, and Reserve Study.

Annual Dinner Replacement:

Due to Covid-19, ideas for replacing the Annual Dinner were discussed.

MOVED BY Bryan Klassen to give BOD and Employees a \$50 gift certificate to Daveto's in place of group dinner.

SECONDED BY Bill Elkins

MOTION CARRIED with no opposing votes.

Old Business:

Water Line Replacement: 2550 and Q25 Rd are tied in. Rimrock is done until we can obtain an easement.

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.

Commercial Taps: Need to investigate Commercial Taps.

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

Annual Meeting Quorum: Need to determine Quorum requirements for the future.

Meeting adjourned at 7:17 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer