

# UPPER SURFACE CREEK DOMESTIC WATER USERS ASSOCIATION

Board of Directors Meeting  
December 4, 2018

The meeting was called to order at 6:37 pm. Board members present were Deb Christner, Bryan Klaseen, Ellis Fritchman, Brad Stratman, Dennis Grunkemeyer; Bill Elkins arrived at 6:47 pm and Bob Halley was absent. Also present was Dayton Myers and Amber McPherson.

## **Minutes:**

MOVED BY Bryan Klaseen to accept the November 12, 2018 Board Meeting Minutes as presented.  
SECONDED BY Ellis Fritchman  
MOTION CARRIED with no opposing votes.

## **Financial Report:**

The Financial Reports were reviewed and discussed for November 2018.  
MOVED BY Bryan Klaseen 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. Gallons used for November 2018 was 100,000 gallons less than November 2017.

## **Calendar for 2019:**

Dates and Places for the Annual Dinner were discussed. It was determined the date of the Annual Dinner is January 8. Amber will finalize the venue based on availability and price. It was also decided to have a BOD meeting on January 28, no meeting in February, and then back to the 2<sup>nd</sup> Monday of the month in March.

## **By-Laws:**

The attorney would like to meet with the BOD to discuss changes to the By-Laws and operating options for USCDWUA. Amber will schedule the attorney to attend either the January 28 or March 11 meeting.

## **Annual Meeting:**

The Budget for 2019 was reviewed and discussed by the BOD. Directors up for re-election this year are Deb Christner, Bob Halley, and Brad Stratman. Topics for Annual meeting were finalized.

## **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.

Special District: We are still investigating.

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

## **Other Business:**

On T-50 Road it looks like a mobile home park is developing and they only have 1 tap. Dayton will investigate the situation and see what is going on.

Bob Halley brought up the Grand Mesa Water Conservancy District is looking at purchasing a PVC Pipe finder which would be about \$7,500. It might be beneficial for USCDWUA to see about going in half with GMWCD so USCDWUA would have the use of it when needed.

MOVED BY Dennis Grunkemeyer to pursue splitting the cost with GMWCD for a PVC Pipe finder.  
SECONDED BY Ellis Fritchman  
MOTION CARRIED with no opposing votes.

**Meeting adjourned** at 7:53 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer