

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting
December 5, 2019

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

Minutes:

MOVED BY Dennis Grunkemeyer to accept the November 11, 2019 Board Meeting Minutes.
SECONDED BY Bill Elkins
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for November 2019.
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 November 2019. Gallons used for November 2019 was about 2 million more gallons more than November 2018. There is a leak that we are still looking for.

2020 Budget

The Budget for 2020 was discussed and agreed to present as is at the Annual Meeting.

Restated Bylaws and Articles of Incorporation

The Board reviewed and discussed the final Restated Bylaws and Articles of Incorporation to present at the Annual Meeting.

Calendar for 2020

Meeting dates were discussed for the upcoming year. 1st official scheduled Board meeting will be March 9, 2020. A meeting can be scheduled if something comes up.

Old Business:

Alarm for Water Tanks: Mountain Peaks Control Systems quoted \$7,000; waiting on quote from Filter Tech.

Filter Tech: The UV Piolet Testing did not help; it increased the HAA5 from the raw water.

Cedar Mesa/Dry Creek: Work is being finished on Cedar Mesa Rd. in Dry Creek.

Pipe Finder: Dayton will contact people who have the Pipe Finder and if it has good reviews will go ahead and purchase it.

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

Special Session: The Board went into a special session, Dayton and Amber stepped out.

Meeting adjourned at 7:55pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer