

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION

Board of Directors Meeting

February 8, 2021

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, and Ken Besel; Kacy Stillings joined the meeting at 6:53 pm. Also present was Dayton Myers and Amber McPherson.

**Minutes:**

MOVED BY Bryan Klaseen to accept the December 14, 2020 Board Meeting Minutes.  
SECONDED BY Bob Halley  
MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for December 2020.  
MOVED BY Bryan Klaseen to approve financial statements as is.  
SECONDED BY Brad Stratman  
MOTION CARRIED with no opposing votes.

The Financial Reports were reviewed and discussed for January 2021.  
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 for December 2020 and January 2021. Usage was 2,000,000 gallons less than prior year months.

**Drought Overage Rates:**

Dayton informed the BOD of the State's push to start drought policies now. It was determined that it is still too early to determine the actual water situation for the year. Every month, the BOD will evaluate to see if it becomes necessary to put drought policies into effect.

**2001 Ford Truck:**

The Ford Truck has only 125,000 miles on it; however, it needs the transmission replaced. It was determined to take the truck for an estimate to see how much it would cost to fix it. The truck has no other issues except for the transmission.

**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: Compiling information for next in person meeting

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.

Valve Locations: Need to get GPS coordinates on all valves for map updates

**Meeting adjourned** at 7:33 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer