

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting

March 11, 2019

The meeting was called to order at 6:33 pm. Board members present were Deb Christner, Bryan Klaseen, Ellis Fritchman, Brad Stratman, Bill Elkins, and Bob Halley; Dennis Grunkemeyer was tardy arriving at 6:38 p.m. Also present was Travis Holton, John Walker, Dayton Myers, and Amber McPherson.

Minutes:

MOVED BY Dennis Grunkemeyer to accept the January 28, 2019 Board Meeting Minutes as presented.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for January 2019.

MOVED BY Bryan Klaseen to approve financial statements as is.

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

The Financial Reports were reviewed and discussed for February 2019.

MOVED BY Dennis Grunkemeyer to approve financial statements as is.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for January and February. Gallons used for January 2019 was 500,000 gallons less than January 2018. Gallons used for February 2019 was 181,000 gallons more than February 2018.

Well Permits:

Travis Holton presented an application for a well to the Board of Directors. He meets the 35-acre requirement and has a domestic water tap, meeting USCDWUA requirements. The well is to be used for agriculture uses.

MOVED BY Bryan Klaseen to not object to the well permit for Travis Holton at 14292 Oriole Rd.

SECONDED BY Bill Elkins

MOTION CARRIED with 1 opposing vote.

John Walker presented an application for a well to the Board of Directors. He meets the 35-acre requirement and has a domestic water tap, meeting USCDWUA requirements. The well is to be used for agriculture use.

MOVED BY Bryan Klaseen to not object to the well permit for John Walker at 24750 Tannin Rd.

SECONDED BY Bill Elkins

MOTION CARRIED with 1 opposing vote.

US Bank Renewal:

The Board discussed the renewal options from US Bank.

MOVED BY Dennis Grunkemeyer to accept the 7-year loan pay off option

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

Cedar Mesa Rd/Rimrock Rd Connection

Dayton talked to Richard Beldon about drilling and pulling the pipe. The cost just to drill and pull pipe with a 10” bore is \$16,500. The pipe that would need to be used is \$19.00 ft. It is not feasible to use this option.

Easements:

USCDWUA is still working on easements for 2550 Rd and Cedar Mesa Rd and Rimrock connection. It was recommended to talk to the attorney and see what options we have and have him send letters to parties involved.

Mobile Home Park:

USCDWUA received information of a Mobile Home Park from the Delta County Planning Department. It was discussed and determined how to answer the information presented.

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 working on the telemetry to install.

Mapping by Dan: Map work by Dan is complete.

Filter Tech: Still working on solutions; will try UV Pilot testing probably in May or June 2019.

Easements: Dayton is talking to both parties for easements on Rimrock Rd and 2550 Rd. Both Parties have maps and information on exactly what USCDWUA wants to do.

Meeting adjourned at 7:52 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer