

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION

Board of Directors Meeting

March 8, 2021

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

**Minutes:**

MOVED BY Kacy Stillings to accept the February 8, 2021 Board Meeting Minutes.

SECONDED BY Brad Stratman

MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for February 2020.

MOVED BY Kacy Stillings to approve financial statements as is.

SECONDED BY Bill Elkins

MOTION CARRIED with no opposing votes.

**EOM Report:**

The End of Month report data was received for February 2021. Usage was 2,000,000 gallons less than February 2020.

**Rimrock Rd.**

There is a property on Rimrock Rd. that owns 4 taps however only two are installed. The owner would like to install one of the uninstalled taps from a previously designated parcel to another parcel. To install it on the requested parcel will take an upgrade of main service line.

MOVED BY Kacy Stillings to approve the install of the tap on the parcel requested by owner with the provision the property owner will pay for the upgrade of the main service line.

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

**Commercial Taps:**

The BOD was presented with a comparison of different Commercial Water Taps in our area to review and offer suggestions for how USCDWUA would like to implement a Commercial Tap policy.

**Personnel:**

Personnel was discussed.

**Old Business:**

Water Line Replacement: 2550 and Q25 Rd are tied in; need additional tie 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.

Drought Overage Rates: USCDWUA does not read meters in the winter months; this will be revisited in April.

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: Work is progressing on GPS Valve locations.

**Meeting adjourned** at 7:36 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer