

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting

April 8, 2019

The meeting was called to order at 7:31 pm. Board members present were Deb Christner, Bryan Klaseen, Ellis Fritchman, Brad Stratman, Bill Elkins, and Dennis Grunkemeyer. Also present was Dayton Myers. Absent were Bob Halley and Amber McPherson.

Minutes:

MOVED BY Dennis Grunkemeyer to accept the March 11, 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 March 2019.

MOVED BY Bryan Klaseen to approve financial statements as is.

SECONDED BY Dennis Grunkemeyer

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for March 2019. Gallons used for March 2019 was 40,000 gallons more than March 2018. Dayton also brought up that USCDWUA is conducting the yearly cross-connection survey.

Fire Hydrants

Dayton is ordering 3 fire hydrants to have on hand. The local fire department was given a grant and will be putting more in soon. The total is \$7,500 for 3 hydrants; they are each \$2,500.00.

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.

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.

Pipe Finder: Grand Mesa Conservancy District is still working on purchasing one. It was suggested that maybe USCDWUA should just purchase it and then let the others rent from USCDWUA. Dayton will talk to everyone.

Mobile Home Park: Application was withdrawn.

Bylaws: Attorney is working on them; will have something soon.

Meeting adjourned at 8:02 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer