

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION  
Board of Directors Meeting

October 9, 2023

The meeting was called to order at 6:30 pm. Board members present were Deb Christner, John Walker, Bryan Klaseen, Ken Besel, Kacy Stillings, Steve Hanson, and Travis Holton. Also present were Amber McPherson and Kurtis Jones.

**Minutes:**

MOVED BY Bryan Klaseen to accept the September 11, 2023 Board Meeting Minutes as presented.  
SECONDED BY Ken Besel  
MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for September 2023.  
MOVED BY Kacy Stillings to accept the financials as presented.  
SECONDED BY John Walker  
MOTION CARRIED with no opposing votes.

**EOM Report:**

The End of Month report data was received for September 2023. Usage was 362,583 gallons less than September 2022.

**Element Engineering:**

Element Engineering sent a proposal for doing a PER for the USDA funding application. The proposal is not to exceed \$20,000.00.  
MOVED BY Ken Besel to accept the proposal for PER to not exceed \$20,000.00.  
SECONDED BY Steve Hanson  
MOTION CARRIED with no opposing votes.

**Plant Update:**

The auto-start for the generator at the plant is only \$5,700.00. This will allow the generator to be started as soon as the electricity goes out instead of the on-call person racing to the plant in bad weather or the middle of the night.

**Old Business:**

Water Line Replacement: Cactus Park Rd is finishing. Milk Creek is close to getting started, T-75 Rd.

Reconnect with Cedaredge: The Cedaredge Town Administrator is interested in a reconnection for Emergencies.

Valve Locations: Work is progressing on GPS Valve locations, at least 50% done.

Funding for Distribution: It is time to have the engineer do the PER/PNA for the next part of the Grant/Loan. This will be separate from the Lead/Copper and HAA5 treatment design.

Education: Jed and Kurt are working on their next treatment license.

Lead & Copper Inventory: We have about 450 taps that were installed before 1990. We will do a survey of the current owners of those taps.

Fire Mitigation: The next meeting will be in October in Grand Junction with the Forest Service.

**Meeting adjourned** at 7:24 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer