

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

May 11, 2026

The meeting was called to order at 6:31 pm. Board members present were Deb Christner, Ken Besel, Travis Holton, Larry Haak, Steve Hanson, and John Walker. Kacy Stillings was absent. Also present were Amber McPherson and Kurt Jones.

Minutes:

MOVED BY Ken Besel to approve the April 13, 2026 Board Meeting Minutes.

SECONDED BY Travis Holton

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for April 2026

MOVED BY Steve Hanson to approve the financials as presented.

SECONDED BY Larry Haak

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received and discussed for April 2026. Usage for April was 6,639,599 gallons, which was 1,379,589 gallons less than April of 2025 and 390,584 gallons less than April of 2024.

Old Business:

Water Line Replacement: Q25 Rd is installed and will begin hooking up meters soon.

Connection with Cedaredge: CDPHE was contacted to inquire about requirements, and the Town is eligible for some funding they are looking into.

Education: Kurt and Jed are still studying for A license, and Adam is studying for D license.

Bank of CO Loan: Loan Application is completed and will be submitted later this week.

Low Level Reservoir: Will begin working with an engineer to start soil testing etc.

Meeting adjourned at 7:11 pm with no further business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer