

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

November 11, 2024

The meeting was called to order at 6:33 pm. Board members present were Deb Christner, Travis Holton, Steve Hanson, and Ken Besel; John Walker, Kacy Stillings, and Bryan Klaseen were absent. Also present were Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY Travis Holton to approve October 2024 Board Meeting Minutes.

SECONDED BY Steve Hanson

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for October 2024.

MOVED BY Ken Besel to approve the financials as amended.

SECONDED BY Travis Holton

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received and discussed for October 2024.

New Service Truck:

The Chevy Silverado needs to be replaced.

MOVED BY Ken Besel to purchase a new 3/4 to 1 Ton pickup with full backseat and long bed.

SECONDED BY Steve Hanson

MOTION CARRIED with no opposing votes.

Electricity to Redlands Tank & Milk Creek Tank:

DMEA did the survey for Redlands Mesa Tank and Milk Creek Tank. The price for Milk Creek Tank is \$7,500.65 and \$1,990.31 for Redlands Mesa Tank.

MOVED BY Steve Hanson to bring electricity to both tanks.

SECONDED BY Travis Holton

MOTION CARRIED with no opposing votes.

Budget

Items for 2025 Budget were discussed.

Old Business:

Water Line Replacement: T75 Rd Fritchman Excavating is scheduled to start after fruit harvest.

Reconnect with Cedaredge: The current town administration is interested in reconnect.

Valve Locations: Locations are completed. Amber is putting in Excel to put on the map.

Funding for Distribution: Amber is beginning the USDA loan application. Waiting on Element to finish PER.

Education: Jed now has his Class C Operator license. Kurt will be going for his Class B operator license.

Lead & Copper Inventory: Lead and Copper Inventory survey was resent to non responders.

American Rivers Mitigation: Meeting is scheduled mid November to set goals and plans etc.

Meeting adjourned at 7:33 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer