

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

November 13, 2023

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

Minutes:

MOVED BY Bryan Klaseen to accept the October 9, 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 October 2023.

MOVED BY Ken Besel 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 October 2023. Usage was 456,438 gallons more than October 2022.

2024 Budget:

Priorities for the 2024 Budget were discussed.

Annual Meeting:

The Annual Meeting will be December 12 @ 7:00 pm. BOD up for re-election are Bryan Klaseen, Ken Besel, John Walker, and Kacy Stillings. The BOD will meet December 7 at 6:30 pm to review/discuss budget and agenda for Annual Meeting.

Annual Dinner:

Annual Dinner will be Jan 10th at Lost Mesa Grill at 6:00 pm.

Lead & Copper:

CDPHE does not offer a grant for the Lead/Copper inventory for systems under 5,000; however, CDPHE contracted with an engineering firm to help small systems complete the Lead/Copper inventory. This is a free service for the small systems that choose to sign up. USCDWUA has signed up to receive this service.

Old Business:

Water Line Replacement: Cactus Park Rd is finishing. Milk Creek is moving along, 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: Proposals are being reviewed from the working groups.

Meeting adjourned at 7:30 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer