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UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

March 10, 2025

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The meeting was called to order at 6:33 pm. Board members present were Deb Christner, Steve Hanson, Ken Besel, Travis Holton, John Walker was tardy at 6:45 pm; and Bryan Klaseen and Kacy Stillings were absent. Also present was Amber McPherson. Kurtis Jones was absent due to an emergency.

Minutes:

>MOVED BY Ken Besel to approve February 17, 2025 Board Meeting Minutes.
>SECONDED BY Steve Hanson
>MOTION CARRIED with no opposing votes.

Financial Report:

>The Financial Reports were reviewed and discussed for February 2025.
>MOVED BY Travis Holton to approve the financials as presented.
>SECONDED BY Ken Besel
>MOTION CARRIED with no opposing votes.

EOM Report:

>The End of Month report data was received and discussed for February 2025. Usage for February 2025 was 848,995 gallons more than February 2024. Usage was higher due to a couple of big leaks during February which were fixed as soon as discovered.

USDA Information Meeting for Membership:

>USDA requires a general meeting to inform the membership of the USDA application. It can be done at a regular meeting; we have time to advertise to have the meeting at our April 14, 2025 meeting.

Old Business:

>Water Line Replacement: T75 Rd is on hold until ground isn't frozen.
>Reconnect with Cedaredge: The current town administration is interested in reconnecting.
>Valve Locations: Locations are completed and on the map.
>Funding for Distribution: PER is done, and application is proceeding.
>Education: Jed is going for his Distribution III license. Kurt will be going for his Distribution III operator license.
>Lead & Copper Inventory: Engineers are beginning the potholing and finishing our line inventory.
>American Rivers Mitigation: Engineer to do an RFP.

Meeting adjourned at 7:03 pm with no other business.

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Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer

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