

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

September 8, 2025

The meeting was called to order at 6:35 pm. Board members present were Deb Christner, Ken Besel, Bryan Klaseen, Kacy Stillings, and Travis Holton; John Walker, Steve Hanson, and Kurtis Jones were absent. Also present was Amber McPherson.

Minutes:

MOVED BY Kacy Stillings to approve the July 14, 2025 Board Meeting Minutes.

SECONDED BY Travis Holton

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for July 2025.

MOVED BY Bryan Klaseen to approve the financials as presented.

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

The Financial Reports were reviewed and discussed for August 2025.

MOVED BY Travis Holton to approve the financials as presented.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received and discussed for July 2025. Usage for July was 15,065,132 gallons; which was 1,092,593 gallons more than July of 2024 and 2,556,718 gallons more than July of 2023. There were a couple of leaks during July plus lack of irrigation and rainfall.

The End of Month report data was received and discussed for August 2025. Usage for August was 13,494,773; which was 1,160,510 more than August 2024 and 104,794 gallons more than August 2023.

P25 Rd:

P25 Rd needs to be our next project. We will look into whether it is feasible to do the 2800 Rd section now instead of doing it all at once. We will move the \$100,000 budget for 2025 to next year and do it all in 2026 if unable to start before November 30.

Old Business:

Water Line Replacement: T75 is completed; all taps are tied in. There is just some clean up still needing to be done.

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

Funding for Distribution: USDA Application has been fully submitted to the DC office.

Education: Kurt now has a Distribution III license and is now ORC of Distribution.

American Rivers Mitigation: There was a meeting last month; USCDWUA paid the \$500.00 we pledged last year.

Meeting adjourned at 7:18 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer