

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

August 12, 2024

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

Minutes:

MOVED BY Kacy Stillings to approve the July 8, 2024 Board Meeting Minutes.

SECONDED BY John Walker

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for July 2024.

MOVED BY Ken Besel 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 2024.

Funding for Distribution:

Scott Thomas emailed the numbers for the USDA Grant/Loan. After looking at what was returned it was determined for Amber to run the scenarios in our projection budget to send to the BOD before the next board meeting.

Old Business:

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

18058 Hanson Rd: The attorney sent a letter to the current owner.

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

Valve Locations: Work is progressing on GPS Valve locations, at least 50% done.

Funding for Distribution: Scott Thomas is running numbers for the grant/loan.

Education: Jed now has his Class C Operator license.

Lead & Copper Inventory: Engineer is finishing the lead/copper to submit by the Oct deadline.

Fire Mitigation: Money is gone; other places were identified as priorities.

Meeting adjourned at 7:14 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer