

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

September 9, 2024

The meeting was called to order at 6:32 pm. Board members present were Deb Christner, Travis Holton (left at 7:25pm), John Walker, and Steve Hanson. Kacy Stillings, Bryan Klaseen, and Ken Besel were absent. Also present were Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY John Walker to approve the August 12, 2024 Board Meeting Minutes.

SECONDED BY Travis Holton

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for August 2024.

MOVED BY Travis Holton to approve the financials as presented.

SECONDED BY John Walker

MOTION CARRIED with no opposing votes.

EOM Report:

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

Billing Software:

UBMax sold several years ago and the company that purchased it is discontinuing it. To switch over to gWorks the yearly price will be \$4,500.00. The program will allow customers to set up auto pay and have choices in payments.

MOVED BY John Walker to move ahead with switching over to gWorks.

SECONDED BY Steve Hanson

MOTION CARRIED with no opposing votes.

Waterline Replacement T75:

There are two residents on T75 with galvanized line have taps all the way to the house. It's about $\frac{3}{4}$ of a mile of galvanized USCDWUA is responsible for. Since USCDWUA is already replacing T75 it would be good to replace the $\frac{3}{4}$ mile of pipe to the residence and move the meters to the road and the $\frac{3}{4}$ mile to the residence will become the responsibility of homeowners.

MOVED BY Steve Hanson to move ahead with replacing the extra $\frac{3}{4}$ mile of pipe while T75 is being replaced.

SECONDED BY John Walker

MOTION CARRIED with no opposing votes.

Old Business:

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

18058 Hanson Rd: The owners will pay for the second tap at closing.

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 put the scenarios together; will discuss at next month meeting.

Education: Jed now has his Class C Operator license.

Lead & Copper Inventory: Lead and Copper Inventory was completed by the Engineers.

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

Meeting adjourned at 7:45 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer