

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

October 13, 2025

The meeting was called to order at 6:46 pm. Board members present were Deb Christner, Ken Besel, Kacy Stillings, Travis Holton; John Walker; Steve Hanson was tardy at 6:46 pm, and Bryan Klaseen was absent. Also present was Amber McPherson and Kurt Jones.

Minutes:

MOVED BY Travis Holton to approve the September 8, 2025 Board Meeting Minutes.

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for September 2025.

MOVED BY Kacy Stillings 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 September 2025. Usage for September was 10,640,711 gallons, which was 678,123 gallons less than September of 2024 and 2,301,861 gallons less than September of 2023.

Personnel:

Personnel was discussed.

USDA Funding:

The USDA funding options came back on September 2025 from Washington D.C. It is a preliminary offer of a grant for \$1,557,000, Loan for \$13,674,000, and our contribution of \$356,000. It was determined it is too much of a loan for USCDWUA to take on however USCDWUA can decide to scale the amount down later. We submitted the signature to proceed with the offer leaving the door open if needed to use it for the GAC Filters. The board also wants to explore options to get a private loan.

Annual Meeting

Annual meeting will be December 9 at 7:00 pm at the GMAEC. We will need to schedule a BOD meeting for December 4th or 5th at the November meeting.

Old Business:

Water Line Replacement: T75 is complete. P25 Rd will start in the Spring of 2026.

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

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

American Rivers Mitigation: There will be a public input meeting in early 2026.

Meeting adjourned at 7:25 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer