

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

May 13, 2024

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

Minutes:

MOVED BY Bryan Klaseen to accept the March 2024 Board Meeting Minutes as presented.

SECONDED BY John Walker

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for March 2024.

MOVED BY Steve Hanson to approve the financials as presented.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

The Financial Reports were reviewed and discussed for April 2024.

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 March 2024 and April 2024.

Ratify Dump Truck:

After USCDWUA received the insurance quote for the dump truck an email was sent out to the BOD. Everyone responded yes to purchase the dump truck. .

MOVED BY Ken Besel to ratify the dump truck purchase.

SECONDED BY John Walker

MOTION CARRIED with no opposing votes.

Water Share Requirement:

The shares required from each reservoir were discussed. Amber will provide further information at the next meeting.

1966 Jeep Snowplow:

USCDWUA needs a stronger plow than just the four wheeler and something not as cumbersome as the backhoe.

The BOD will discuss purchasing this for \$4,500.

Old Business:

Water Line Replacement: T75 Rd; Sulkey line was completed.

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: The engineer sent over some numbers and there will be a meeting to go over with Scott Thomas from CRWA.

Education: Jed now has his Class C Operator license.

Lead & Copper Inventory: Amber needs to send out line survey's to about 200 customers.

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

Meeting adjourned at 7:54 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer