

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

December 5, 2024

The meeting was called to order at 6:32 pm. Board members present were Deb Christner, Travis Holton, Steve Hanson, Ken Besel; John Walker, Bryan Klaseen. Kacy Stillings was tardy at 6:43 pm. Also present were Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY John Walker to approve November 2024 Board Meeting Minutes.

SECONDED BY Steve Hanson

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for November 2024.

MOVED BY Bryan Klaseen to approve the financials as amended.

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

EOM Report:

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

Budget:

The preliminary Budget for 2025 was reviewed. Postage for monthly bills is over \$300 a month not including the paper and ink. The current tap installation fee of \$1,500 is not covering our costs.

MOVED BY Travis Holton to increase the tap installation fee to \$2,000.00 and on the March 31, 2025 billing (to give members time to change to email) start charging a monthly \$2.00 statement fee for all mailed bills.

SECONDED BY Steve Hanson

MOTION CARRIED with no opposing votes.

Annual Dinner

The Annual Dinner will be January 8 at La Familia. Amber will make arrangements and notify everyone.

Old Business:

Water Line Replacement: T75 Rd Fritchman Excavating is finishing up other jobs before beginning.

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 is beginning the USDA loan application. Waiting on Element to finish PER.

Education: Jed now has his Class C Operator license. Kurt will be going for his Class B operator license.

Lead & Copper Inventory: Lead and Copper Inventory survey was resent to non responders.

American Rivers Mitigation: Meeting took place in November so will see how it all works.

Meeting adjourned at 7:50 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer