

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

July 14, 2025

The meeting was called to order at 6:33 pm. Board members present were Deb Christner, Ken Besel, Steve Hanson, John Walker, Kacy Stillings, and Bryan Klaseen; Travis Holton was absent. Also present was Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY Kacy Stillings to approve the June 9, 2025 Board Meeting Minutes.

SECONDED BY Steve Hanson

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for June 2025.

MOVED BY Kacy Stillings 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 June 2025. Usage for June 2025 was 376,566 gallons more than June of 2024 and 2,150,529 gallons more than June of 2023. There were a couple of leaks during June and a lot of flushing for HAA5 tests.

Plant Update:

The Chlorine Dioxide is up and running. Paul Satre came out mid-June and rebuilt the system. The Gas Chlorine emergency shut off valves need to be replaced; there needs to be three of them.

Personnel:

Personnel was discussed and resumes were reviewed. The most qualified applicant will be offered the operator job.

Old Business:

Water Line Replacement: T75 is completed; water samples were taken to make sure water is disinfected before connecting taps.

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

Funding for Distribution: USDA wants to submit application by August 8; waiting on ESA of Plant, and also we can refinance the Bank of CO Loan in with the USDA application.

Education: Kurt has his B operator license. Will take his III Distribution license.

American Rivers Mitigation: We should be contacted where our assets are in the water shed.

Bank of Colorado Loan: Bank sent letter requiring acknowledgement of notice of collateral received.

Meeting adjourned at 7:15 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer