

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

April 14, 2025

The meeting was called to order at 6:30 pm. Board members present were Deb Christner, Steve Hanson, Ken Besel, Travis Holton, John Walker was tardy at 6:45 pm; and Bryan Klaseen and Kacy Stillings were absent. Also present was Amber McPherson and Kurtis Jones. Also present was Lisa Wernet, Peggy McGill, Merle Roberts, Joseph McGill, Dan Macfarlane, Jerry Michael, who all left at 6:40pm. Also present was Elissa Daly and Leigh Ann Hunt. Barry Willits arrived at 6:45 pm.

USDA Update for Members:

USCDWUA has submitted the application for the grant/loan. The amount we are asking for is about \$15,000,000. \$6,000,000 is for the treatment plant to install the GAC filters and replace the Pall micro filter system. The rest is to replace the rest of our Galvanized lines, which is almost 9 miles. The process does take time before we have a result but it is proceeding. One thing to note is that USDA will not loan more money than is reasonable for the association.

Minutes:

MOVED BY Ken Besel to approve the March 10, 2025 Board Meeting Minutes.

SECONDED BY John Walker

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for March 2025.

MOVED BY Travis Holton to approve the financials as presented.

SECONDED BY Steve Hanson

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received and discussed for March 2025. Usage for March 2025 was 429,237 gallons more than March 2024. Usage was higher due to a couple of big leaks and frozen water lines were discovered.

Old Business:

Water Line Replacement: Cactus Park is completed, Cedar Lane Box has a 6" pipe now. T75 Rd should be half done by June.

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

Funding for Distribution: Application has been submitted

Education: Jed is going for his Distribution III license. Kurt will be going for his Distribution III operator license.

Lead & Copper Inventory: Engineers are beginning the potholing and finishing our line inventory.

American Rivers Mitigation: Engineer to do an RFP.

Other Business:

John Walker, as the President of Leon Lake, is working on updating their records and needs to have USCDWUA's certificates used for collateral reviewed.

Meeting adjourned at 7:18 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer