

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
March 13, 2023

The meeting was called to order at 6:33 pm. Board members present were Deb Christner, Steve Hanson, Bob Halley, Ken Besel, John Walker, Bryan Klaseen, and Kacy Stillings was tardy at 6:43pm. Also present were Amber McPherson, Kurtis Jones, and Tom Lumb (left at 7:10pm).

Minutes:

MOVED BY Ken Besel to accept the February 20, 2023 Board Meeting Minutes with correction.
SECONDED BY Bryan Klaseen
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for February 2023.
MOVED BY Bob Halley to accept the financials as presented.
SECONDED BY Kacy Stillings
MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for February 2023. Usage was 1 million gallons more than February 2022.

Property with 2 Taps:

The owner of 26215 Redlands Mesa Rd has connected a second house to one meter. The Delta County Planning Dept contacted us to verify the 2nd tap. The owner would like to purchase the 2nd tap and have both houses run through one meter. On March 17, 2023, Deb Christner contacted a lawyer who pointed out that we are a business and have rules and they must be followed. It is unfair to other members to make special arrangements. All BOD concurred by email.

Plant Update:

One of the Pall Skids lost its memory this past month; it was replaced however the motherboard is on its way out. We are contacting Bryan Mitchum from Mountain Peak Controls to get the Motherboard replaced.

USDA Funding:

Amber contacted USDA funding contact. There are a lot of requirements to receive funding; however, we are eligible to apply. There is a contact at Colorado Rural Water who helps companies apply and take the proper steps. Amber will contact him to see if he can come to the next board meeting.

Milk Creek Bids:

Bids for Milk Creek were reviewed and discussed. After reviewing all bid submittals, it was determined to accept Fritchman Excavating's Bid.
MOVED BY John Walker to accept the bid from Fritchman Excavating
SECONDED BY Bob Halley
MOTION CARRIED with no opposing votes.

2022 Review:

Randy Fischer, CPA completed the financial review for 2022. Copies of the report were given to the BOD and all was good.

Old Business:

Water Line Replacement: Cactus Park Rd is on hold. Milk Creek, T-75 Rd.
Reconnect with Cedaredge: The Cedaredge Town Administrator is interested in a reconnection for Emergencies.
Valve Locations: Work is progressing on GPS Valve locations, at least 50% done.
Funding for Distribution: Looking at different options for future funding.
Education: Kurt & Jed are working on Class III and Class II Distribution.

Meeting adjourned at 8:23pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer