

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
April 10, 2023

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

Minutes:

MOVED BY Bob Halley to accept the March 13, 2023 Board Meeting Minutes as presented.
SECONDED BY Ken Besel
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for March 2023.
MOVED BY Ken Besel to accept the financials as presented.
SECONDED BY Steve Hanson
MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for March 2023. Usage was 1.2 million gallons more than March 2022.

CRWA Presentation for Grants/Loans:

The presentation has been rescheduled for the next BOD meeting on Monday, May 15, 2023.

Plant Update:

Filter Tech came to the plant to recalibrate the Chlorine Analyzer. The Boiler at the Plant is undersized and is inefficient for heating the plant. We are getting a quote for a new boiler.

Fire Mitigation:

Ken informed the Board of the Wildfire Mitigation project; they do free site evaluations, and they pay 80% and customer pays 20%. We should get scheduled for a site survey so we can make sure the plant and intake are protected.

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: Jed is preparing for his Distribution II test.

Meeting adjourned at 7:26 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer