

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION  
Board of Directors Meeting  
April 11, 2022

The meeting was called to order at 6:37 pm. Board members present were Deb Christner, Ken Besel, Brad Stratman, Bryan Klaseen, Bob Halley, John Walker, and Kacy Stillings. Also present was Dayton Myers, Amber McPherson, and Kurtis Jones.

**Minutes:**

MOVED BY Bryan Klaseen to accept the March 21, 2022 Board Meeting Minutes.

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for March 2022.

MOVED BY Bryan Klaseen to accept the financials as presented.

SECONDED BY Brad Stratman

MOTION CARRIED with no opposing votes.

**EOM Report:**

The End of Month report data was received for March 2022. Usage was about 600,000 gallons more than March 2021. There was a big leak on Ute Trail; need to move up on next budget.

**Update on P25 Rd:**

The Survey from Wilmore; there were no legends to decipher the markings, Kurt and Dayton were going to review after finding out the meaning of the marks.

**Update on Reservoir Purchase:**

Ken informed the board that the town is having trouble contacting all the owners. The majority owner seems amicable to selling. This is going to be a slow project.

**Housekeeping List:**

- Replace sign on building
- New Conference Table
- 3 or 5 yard roll off dumpster
- Carport for backhoe
- Concrete apron for shop
- Fix squirrel cage
- Gravel for office area and road, plant, and Mill Creek

**Personnel:**

Personnel was discussed and a plan for the future.

**Old Business:**

Water Line Replacement: Should be able to continue working next month.

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.

Commercial Taps: The BOD is reviewing information on commercial taps.

Lead & Copper: Engineering study was submitted to State.

**Meeting adjourned** at 7:40pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer