

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
May 9, 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, and John Walker. Kacy Stillings was absent. Also present was Dayton Myers, Amber McPherson, and Kurtis Jones.

Minutes:

MOVED BY Bryan Klaseen to accept the April 11, 2022, Board Meeting Minutes.

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for April 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 April 2022. Usage was about 100,000 gallons less than April 2021.

Install New Water Line:

The owner of 26165 Q25 Rd. inquired if USCDWUA would adopt the private water line to driveway of building site. USCDWUA 's policy is to only extend main lines through private property when there will be more taps serviced by that main line. This is not the case for this property; thus, the owner is responsible for the service line from the existing main line to the dwelling being served.

Domestic Well Permit Request:

The owner of 26986 Cactus Park Rd. contacted USCDWUA about the cost of splitting the cost of extending water line to property for domestic water. Since the original request in the summer of 2021, the property next to 26986 Cactus Park Rd. sold and the tap was allowed to be transferred to another piece of property since it was uninstalled. The main reason for expanding the water line no longer exists. After much discussion, the BOD determined it was in the best interest of all parties to not object to the well permit.

MOVED BY Ken Besel to not object to the Domestic Well Permit for 26986 Cactus Park Rd. since USCDWUA cannot readily serve the property.

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

DOVE Review:

A few months ago, the plant was inspected by a State Engineer, and it was determined that everything is up to par with the plant. Nothing further is required from the State.

Update on P25 Rd:

Pipe was delivered May 6. Kurt and Dayton will go through and figure out what parts need to be ordered. There will be a walk through on May 12 at 9:00am for companies to look at before submitting bids.

Update on Reservoir Purchase:

There has been nothing new on the reservoir. Town is still trying to contact all owners.

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: 1st Round of testing was completed for 2022; we were within the 95 percentiles.

Housekeeping List:

- Replace sign on building (A design was picked out by the BOD during the meeting. Amber will get it ordered ASAP.)
- ~~New Conference Table~~
- ~~3- or 5-yard dumpster~~
- Carport for backhoe
- Concrete apron for shop (Working on bids for concrete)
- Fix squirrel cage (Working on bids for concrete)
- Gravel for office area and road, plant, and Mill Creek (Amber will get quote and email BOD)

Meeting adjourned at 7:34pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer