

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting
May 10, 2021

The meeting was called to order at 6:33 pm. Board members present were Deb Christner, Brad Stratman, Bob Halley, Bryan Klaseen, and Ken Besel, Kacy Stillings, and John Walker. Also present was Dayton Myers, Amber McPherson, Rita Trninich left at 6:50 pm, and Bruce Stanley left at 7:05 pm.

Minutes:

MOVED BY Ken Besel to accept the April 12, 2021 Board Meeting Minutes.
SECONDED BY Brad Stratman
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for April 2021.
MOVED BY Bryan Klaseen to approve financial statements as is.
SECONDED BY Bob Halley
MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for April 2021. Usage was over 2,000,000 gallons less than April 2020.

Exception for Backflow Preventer:

The owner at 16737 2550 Rd. was approved for an agricultural well June 2018. Nothing had been done but is now ready to put the well in. The well is being used for agricultural only and the house is old with little access to the plumbing. The owner currently has three taps. Dayton pointed out it would not be practical to even try to hook up the well for Domestic use.

MOVED BY Bryan Klaseen to grant a backflow exception to 16737 2550 Rd for now.
SECONDED BY John Walker
MOTION CARRIED with no opposing votes.

Request for Water Well:

Property at 25925 Q25 Rd. was divided up and the current owner of one of the parcels requested to be allowed to use an agricultural well permit from the previous owner as Domestic. USCDWUA water line is on several boundary lines of the property. The new owner was informed USCDWUA can serve him Domestic Water. If after a tap is purchased and it is installed a request for an agricultural well can be made later.

Action for Delinquent Accounts:

The account for 26369 Cactus Park Rd., Cedaredge, CO 81413 has been delinquent for many years. The service fees and late charges are over \$11,000. According to the Bylaws the BOD can elect to remove a tap from a property since the amount owed is more than a tap fee, before water can be delivered to the property a new tap and the associated costs and requirements would have to be met.

MOVED BY Kacy Stillings to start proceedings of notification to remove the tap from the property for unpaid debts.

SECONDED BY Bryan Klaseen
MOTION CARRIED with no opposing votes.

Lonesome Cove Rd:

The owner of 13507 Lonesome Cove Rd, Hotchkiss, CO has requested a second tap. This is at the end of the line and there is some concern water pressure etc. would not be sufficient to serve another tap. It was determined to find out exactly where the 2nd tap was being requested so a more informed decision could be made.

Lease extra Water:

Dayton investigated leasing the shares of Alfalfa Ditch USCDWUA leased in 2018. It was determined to see if there was other water to lease and/ or purchase. Dayton said he had a lead on water he is going to pursue. Without reservoir appropriations, it is difficult to determine exactly what the water situation is.

Old Business:

Water Line Replacement: 2550 and Q25 Rd are tied in; need additional tie in. Rimrock is done until we can obtain an easement.

Reconnect with Cedaredge: Dayton is working with Greg to get a reconnection for Emergencies.

Annual Meeting Quorum: Need to determine Quorum requirements for the future.

Valve Locations: Work is progressing on GPS Valve locations.

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

Fire Hydrant: Ken Besel would like to purchase a fire hydrant for his property. Dayton needs to find a professional who can hook the fire hydrant up without shutting the line down.

Meeting adjourned at 8: 10 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer