

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
May 15, 2023

The meeting was called to order at 6:31 pm. Board members present were, Kacy Stillings, Bob Halley, Ken Besel, John Walker, and Bryan Klaseen was tardy at 6:33 pm. Deb Christner and Steve Hanson were absent. Also present were Amber McPherson, Kurtis Jones, Travis Holton, and Scott Thomas (left at 8:15 pm).

Minutes:

MOVED BY Ken Besel to accept the April 10, 2023 Board Meeting Minutes as presented.
SECONDED BY Bryan Klaseen
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for April 2023.
MOVED BY Bryan Klaseen to accept the financials as presented.
SECONDED BY John Walker
MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for April 2023. Usage was 404,846 gallons more than April 2022.

CRWA Presentation for Grants/Loans:

Scott Thomas from Colorado Rural Water Association (CRWA) talked with the board about applying for USDA funding and CRWA assistance in making sure when applying everything is in order and USCDWUA is looking 20 years in the future when deciding what is needed etc. CRWA has a program to ensure all information is complete and thorough. This is a free service provided by CRWA to help small systems under 10,000. USDA process will transfer to other funding sources but not vice versa. Moving forward Scott will keep in touch with Amber and Kurt to get the process started.

Sanitation Survey:

May 9 USCDWUA had a sanitation survey. Multiple issues presented themselves from 2013. We do not know if they will be Tier II or Tier III violations until the report comes back from the State.

Election of Board Members:

Bob Halley resigned from the Board of USCDWUA effective immediately.
MOVED BY John Walker to accept Travis Holton to fulfill the rest of Bob Halley's term as a Board Member of USCDWUA.
SECONDED BY Bryan Klaseen
MOTION CARRIED with no opposing votes.

Fire Mitigation:

We are having a Fire Mitigation survey at the Plant and intake on May 18 at 12:30 pm.

Old Business:

Water Line Replacement: Cactus Park Rd is moving forward. 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 passed his Distribution II test.

Meeting adjourned at 8.35 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer