

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
June 12, 2023

The meeting was called to order at 6:30 pm. Board members present were Deb Christner, John Walker, Bryan Klaseen, Ken Besel (left at 7:15 pm), and Travis Holton. Kacy Stillings and Steve Hanson were absent. Also present were Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY Bryan Klaseen to accept the May 15, 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 May 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 May 2023. Usage was 1,390,743 gallons less than May 2022.

Water for Taps:

MOVED BY Ken Besel to purchase 2 shares of S.C.D.&R. for no more than \$25,000 each share.
SECONDED BY Bryan Klaseen
MOTION CARRIED with no opposing votes.

Fire Mitigation:

USCDWUA had a fire mitigation survey done on May 18. We are waiting to hear back about the next step. Ken is part of the committee working with the Forest Service on fire mitigation on Grand Mesa.

Sanitation Survey:

The state has sent the Sanitation Survey report. We had two Tier 2 violations which we will need to notify customers by July 6 and three Tier 3 which will go on the CCR report next year. Divers are scheduled and will spend an extra couple of days repairing issues with the tanks. All issues need to be corrected by October 4.

July Meeting:

July 10 BOD meeting will be at the plant at 6:30 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: Amber, Kurt and Jed met with Scott Thomas from Rural Water to continue working on the different parts of funding.

Education: Jed and Kurt are working on their next treatment license.

Meeting adjourned at 7.20 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer