

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION  
Board of Directors Meeting  
June 13, 2022

The meeting was called to order at 6:36 pm. Board members present were Deb Christner, Ken Besel, Brad Stratman, Bryan Klaseen, Bob Halley, and Kacy Stilling; John Walker and Ken Besel were absent. Also present was Amber McPherson, Kurtis Jones, and Dayton Myers.

**Minutes:**

MOVED BY Bryan Klaseen to accept the May 9, 2022, Board Meeting Minutes.  
SECONDED BY Brad Stratman  
MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for May 2022.  
MOVED BY Kacy Stillings to accept the financials as presented.  
SECONDED BY Bryan Klaseen  
MOTION CARRIED with no opposing votes.

**EOM Report:**

The End of Month report data was received for May 2022. Usage was about 500,000 gallons more than May 2021.

**Concrete Bid for Apron and Cage:**

The concrete bid from Hinchman was reviewed for creating an apron and expanding the cage.  
MOVED BY Brad Stratman to accept the bid from Hinchman and make sure the bid doesn't increase too much by the time the job is started.  
SECONDED BY Kacy Stillings  
MOTION CARRIED with no opposing votes.

**P25 Rd:**

USCDWUA received 2 contractor bids from Fritchman Excavation and Peterson Excavating. The three other contractors contacted did not bid. The price and full sand bedding of pipe was the main factors in the decision.  
MOVED BY Kacy Stillings to accept the bid from Fritchman Excavation.  
SECONDED BY Bob Halley  
MOTION CARRIED with no opposing votes.

**Old Business:**

Water Line Replacement: Planning to finish 2550 Rd and Q25 Rd tie in 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.

Financial Review: Randy will plan for early fall to do several years.

Fire Hydrants: Looking into 2 Fire Hydrants for 2900 Rd & P25 Rd

Lead & Copper: New EPA Rule says all taps need to know what the connection material is by Oct. 16, 2024

Housekeeping List:

- Carport for backhoe
- Concrete apron for shop (Scheduled with Hinchman)
- Fix storage cage (Working on bids)
- Expanding and exterior sheeting of pipe shed (Working on bids)
- Fencing Property (Working on bids)
- Gravel for office area and road, plant, and Mill Creek (Gravel will be late June or July)

**Meeting adjourned** at 7:25 pm with the Board of Directors going into a special session.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer