

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting

June 14, 2021

The meeting was called to order at 6:32 pm. Board members present were Deb Christner, Brad Stratman, Bob Halley, Bryan Klaseen, Ken Besel, John Walker, and Kacy Stillings attended by phone. Also present was Amber McPherson. Dayton Myers was absent due to an emergency at the plant.

Minutes:

MOVED BY Bryan Klaseen to accept the May 10, 2021 Board Meeting Minutes.

SECONDED BY Brad Stratman

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for May 2021.

MOVED BY Ken Besel to approve financial statements as is.

SECONDED BY John Walker

MOTION CARRIED with no opposing votes.

EOM Report:

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

Lease Water for 2021:

USCDWUA was presented with an opportunity to lease 21.5 CFS of stored water for \$400 per CFS. This will ensure that there is sufficient water this year.

MOVED BY Bryan Klaseen to lease 21.5 CFS at \$400 per CFS.

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

Request for Water Well:

David Kuntz presented 2 applications for livestock wells to the Board of Directors. They meet the state requirements for a livestock well. The one well will be connected to the water outside water line and a backflow preventer will be required for this connection. The other well is so far away from any other existing water lines that a backflow preventer will not be required for this connection.

MOVED BY Bryan Klaseen to not object to the well permits for David Kuntz at 28053 Buffalo Rd, Hotchkiss, CO.

SECONDED BY Brad Stratman

MOTION CARRIED with 1 abstaining vote.

Fire Hydrants:

Deb Christner brought up the need to take a serious look at our distribution system and find out where we are lacking fire hydrants.

Old Business:

Water Line Replacement: 2550 and Q25 Rd are tied in; Rimrock is done until we can obtain an easement. P50 Rd in Hotchkiss keeps breaking; this needs to get replaced soon.

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.

Meeting adjourned at 7:31 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer