

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
July 10, 2023

The meeting was called to order at 6:40 pm at the treatment plant. Board members present were Deb Christner, John Walker, Ken Besel, Steve Hanson, Travis Holton, and Kacy Stillings (arrived at 6:47pm). Bryan Klaseen was absent. Also present were Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY Ken Besel to accept the June 12, 2023 Board Meeting Minutes as presented.
SECONDED BY Steve Hanson
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for June 2023.
MOVED BY Travis Holton 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 June 2023. Usage was 2.6 million gallons less than June 2022.

Boiler for Plant:

The Boiler for the treatment plant is severally undersized inefficient. We have had a lot of issues with it the past 2 winters. Lance McCann has given us an estimate to replace it for about \$15,000.00.
MOVED BY Ken Besel to have a new boiler installed at the plant before winter.
SECONDED BY John Walker
MOTION CARRIED with no opposing votes.

Lead & Copper Exceedance:

Lead and Copper tests for the first part of the year came back over the 95th percentile. We now have to continue with an engineer to design and install the treatment recommendation from 2022. Scott Thomas from Colorado Rural Water recommended Element Engineering in Denver. Their specialty is helping small systems.

HAA5:

The HAA5 for June came back high. Our yearly average is still over the maximum contaminate level. We need to look at finding a treatment method to fix the HAA5. It will be included in the USDA funding we are working on with Rural Water.

Backflow:

All the backflow devices on the system have been tested for 2023. We need to reconsider the backflow installation requirements for anyone who has a well that is not connected to the domestic water system.

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 have done the inventory and now it is time to have the engineer do the PER/PNA for the next part of the Grant/Loan.

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

Lead & Copper Inventory: We have about 450 taps that were installed before 1990. We will do a survey to the current owners of those taps.

Meeting adjourned at 7:45 pm with no other business. After the meeting the Board toured the plant.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer