

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
July 11, 2022

The meeting was called to order at 7:35 pm when a quorum could meet. Board members present were Deb Christner, Brad Stratman, Bryan Klaseen and Kacy Stillings by phone. Bob Halley, John Walker, and Ken Besel were absent. Also present was Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY Bryan Klaseen to accept the June 13, 2022, Board Meeting Minutes with addition to reason of acceptance of contractor bid due to full bed of sand for pipe.

SECONDED BY Kacy Stillings

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for June 2022. In January 2022 \$4,354.52 was transferred from operating to reserve. \$4,354.52 needs to be moved back to operating because only tap sales are transferred to reserve.

MOVED BY Kacy Stillings to accept the financials with correction above.

SECONDED BY Brad Stratman

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for June 2022. Usage was 1,544,758 gallons more than June 2021 and 1,896,324 less than June 2020.

26165 Q25 Rd:

The owner of 26165 Q25 Rd has stated that USCDWUA would provide the pipe for his water line because he might buy two taps. The owner was told this after the BOD stated in April it is not the policy of USCDWUA to extend main water lines for just one tap. It was determined to have the owner come to the next board meeting to discuss.

Rav4:

The Rav4 was totaled by the insurance company due to the frame being damaged. After much discussion, it was determined currently USCDWUA does not need another vehicle. The money from the Rav4 will go into the bank for a vehicle later.

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 7:42 pm with the Board of Directors going into a special session.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer