

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION

Board of Directors Meeting

July 12, 2021

The meeting was called to order at 6:43 pm. Board members present were Deb Christner, Bob Halley, Ken Besel, and Kacy Stillings. John Walker was tardy at 6:52 p.m. Brad Stratman and Bryan Klaseen were absent. Julie May (left at 7:05 pm), Daniel Lambright (left at 6:50), David Moran arrived at 7:30 pm. Dayton Myers and Amber McPherson were also present.

Minutes:

MOVED BY Kacy Stillings to accept the June 14, 2021 Board Meeting Minutes.

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for June 2021.

MOVED BY Ken Besel to approve financial statements as is.

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for June 2021. Usage was over 3,400,000 gallons less than June 2020.

Request for Domestic Well

Owners of 25420 Vail Rd. do not currently have a water tap and they have requested USCDWUA not object to a domestic well at this address. This property has the option of two domestic water lines, USCDWUA and the town of Cedaredge. USCDWUA's policy was explained, no wells are permitted for domestic use in the service area. However, if a water tap is purchased, then an agricultural well may be requested later to the BOD.

Request for Water Well:

Julie May presented an application for an agricultural well to the Board of Directors. She meets the state requirements for an agricultural well.

MOVED BY John Walker to not object to the well permit for Julie May at 17554 Currant Creek Rd., Cedaredge, CO 81413

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

David Moran:

Attended the last part of the meeting to talk to the BOD about hydroelectric. It was explained that hydroelectric is not feasible for our area. There have been studies on it in the area and it just isn't feasible. David was going to present the BOD a real presentation later.

Trailer Park:

It has come to the attention of USCDWUA the owner of 12255 Burritt Rd, Hotchkiss, CO is intending to put a trailer park on the property. Depending on number of trailers and what the county approves, an upgrade to the line will have to happen along with purchase taps for each trailer.

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. However, the alarms are working well so leaks are getting fixed right away. Currently, pipe is so expensive, and price cannot be guaranteed at order.

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.

Lonesome Cove Rd: Owners are requesting another tap; Dayton will find out where they want the new tap to ensure it can be served.

Fire Hydrants: Need to identify where hydrants are needed for Fire Protection so they can be prioritized and added to the Budget.

Commercial Taps: The BOD is reviewing information on commercial taps.

Reservoir Purchase: Dayton is looking is looking into a breached reservoir for purchase.

Meeting adjourned at 8:05 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer