

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION  
Board of Directors Meeting  
August 08, 2022

The meeting was called to order at 6:30 pm. Board members present were Deb Christner, Kacy Stillings, Bob Halley, John Walker, and Ken Besel. Brad Stratman arrived at 6:31 pm. Bryan Klaseen was absent. Also present was Amber McPherson, Kurtis Jones, and Bruce Stanley (departed at 6:45 pm).

**Minutes:**

MOVED BY Kacy Stillings to accept the July 11, 2022 Board Meeting Minutes as presented.  
SECONDED BY Brad Stratman  
MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for July 2022.  
MOVED BY Ken Besel 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 July 2022. Usage was 4,000,000 gallons more than July 2021 and 422,000 gallons more than July 2020.

**26165 Q25 Rd:**

The owner of 26165 Q25 Rd talked to the BOD about extending the USCDWUA water line to his private driveway. According to USCDWUA bylaws, USCDWUA does not install private water lines and we do not want main water lines serving only one person.

**Digital Meters:**

Manual Read Meters are getting harder and harder to order. They require a computer chip as well and the chips are being utilized in Digital meters before Manual Meters. Digital meters can still be read manually. It was determined to start ordering Digital meters and then beginning with the 2023 budget for the software etc. for digital meters especially for Redlands Mesa and places that are difficult to get to. We will keep adding every year until we get the meters replaced.

**Chlorine Dioxide:**

Paul Satre from CDG Environmental will be out 15-18 of August to work on the Chlorine Dioxide. His estimate was from \$5,000 - \$20,000. The Chlorine Dioxide has not worked properly for several years now. It has not been serviced by CDG since it was installed in 2005. We will need to add Chlorine Dioxide preventive maintenance to the budget every few years.

**Forest Service Water Shed:**

John Walker attended a meeting with the Forest Service. The Forest Service has a lot of money for fire protection infrastructure. A map with the watershed will be made but it is something to keep looking into. John and/or Bob will talk to Austin Kiser about presenting this to the BOD next meeting.

**Old Business:**

Water Line Replacement: 2550 RD & Q25 Rd Complete. P25 Rd parts are ordered to start in the fall.

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: If we have another exceedance in Lead, we will have to proceed with Engineer requirements to add PH to water.

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 8:33 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer