

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION  
Board of Directors Meeting  
August 14, 2023

The meeting was called to order at 6:35 pm. Board members present were Deb Christner, John Walker, Bryan Klaseen, Ken Besel, and Kacy Stillings. Steve Hanson & Travis Holton were absent. Also present were Amber McPherson and Kurtis Jones.

**Minutes:**

MOVED BY Kacy Stillings to accept the July 10, 2023 Board Meeting Minutes as amended.  
SECONDED BY Ken Besel  
MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for July 2023.  
MOVED BY Bryan Klaseen to accept the financials as presented.  
SECONDED BY Kacy Stillings  
MOTION CARRIED with no opposing votes.

**EOM Report:**

The End of Month report data was received for July 2023. Usage was 3.1 million gallons less than July 2022.

**HAA5 Enforcement/Lead & Copper:**

CDPHE sent a letter it was going to start Enforcement about the HAA5 violations. We answered the letter stating we are working with CO Rural Water and an Engineer to solve the HAA5 issues. Amber has contacted Element Engineering, which Scott Thomas from CRWA recommended. Their specialty is focusing on smaller systems and understanding how they operate etc. Nick Marcott, the owner of Element Engineering stated it would be more beneficial to us if he did the treatment design for the Lead & Copper and the HAA5 together.

**Leon Lake Shares:**

Leon Lake has two shares up for auction; it is a sealed bid and highest bidder receives the shares.  
MOVED BY Ken Besel to bid \$1,150 for 2 shares of Leon Lake.  
SECONDED BY Bryan Klaseen  
MOTION CARRIED with no opposing votes.

**Leasing Water:**

Customer of USCDWUA contacted Amber about leasing water for the current season. USCDWUA has leased water in the past but due to drought conditions have not leased water recently. USCDWUA needs to have a policy about leasing water. However, for the current year the BOD will lease water to only this customer for the current year.  
MOVED BY John Walker to lease water at \$40 per CFS to the one USCDWUA customer.  
SECONDED BY Ken Besel  
MOTION CARRIED with no opposing votes.

**Cactus Park Reservoir:**

Deb Christner brought up Cactus Park Reservoir to the board. Amber will look into more information on what it is.

**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. This will be separate from the Lead/Copper and HAA5 treatment design.

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 7:35 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer