

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
September 12, 2022

The meeting was called to order at 6:30 pm. Board members present were Kacy Stillings, Bob Halley, John Walker, Ken Besel, and Bryan Klaseen. Deb Christner and Brad Stratman were absent. Also present was Amber McPherson, Kurtis Jones, and Austin Kaiser (departed at 7:13pm).

Minutes:

MOVED BY Bob Halley to accept the August 8, 2022 Board Meeting Minutes as presented.
SECONDED BY John Walker
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for August 2022.
MOVED BY Ken Besel to accept the financials as presented.
SECONDED BY Bryan Klaseen
MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for August 2022. Usage was 2.6 million gallons more than August 2021 and 183,000 gallons more than August 2020.

Watershed Presentation:

Austin Kaiser spoke to the BOD about the Forest Service receiving federal money for a resiliency plan. Austin would like to get all the local water companies together to come up with a plan to make a map of the watershed to present to the Forest Service when the federal money comes available. Austin is going to contact all the water companies and the Forest Service to get a meeting setup with all the local water companies and the Forest Service.

P25 Rd:

P25 RD has not had any issues since the altitude valve was replaced in December 2021. There are other lines on the system that are much more important to the distribution system than P25 Rd. One of those lines is Cactus Park Rd. There is a mix of new and old line so it would make more sense to transfer the budget from P25 Rd to Cactus Park Rd. It will be very similar to distance and fittings P25 would have. Replacing the galvanized line from Canto to just past 2550 Rd would greatly improve the quality of water for the entire system.

MOVED BY Bryan Klaseen to replace Cactus Park Rd instead of P25 Rd for 2022.
SECONDED BY John Walker
MOTION CARRIED with no opposing votes.

Chlorine Dioxide:

Paul Satre came out August 15-18. Replaced all the parts; however, the switch was on backorder and will be overnighted as soon as it arrives. The pump is going to have to be rebuilt and another one on the shelf for future.

Update of Plant:

The plant is having issues and Labor Day weekend Kurt and Chuck spent all weekend trying to fix the plant. It turns out the sediment chamber was full; fresno filters are mud and clay pots; the strainer is not working it needs to be rebuilt. Currently the only filtering happening is the membrane filters. Southwestern systems cleaned out the sediment chamber on the 6th. Media is on order for the Fresno Filters and Pall Systems is sending the repair kit for the strainer.

Update on Reservoir Purchase:

Ken was able to get the name of the 4th owner of the Reservoir to Kami at the town. 3 of 4 owners are interested in selling. Ken tried to follow up with Kami however she was unavailable.

Old Business:

Water Line Replacement: Cactus Park Rd will begin late October.

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 fall to do several years.

Fire Hydrants: Fire Hydrants for 2900 Rd & P25 Rd will be installed

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 September)

Meeting adjourned at 8:06 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer