

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
September 13, 2021

The meeting was called to order at 6:36 pm. Board members present were Deb Christner, Kacy Stillings, Bob Halley, Brad Stratman, Bryan Klaseen, and John Walker was tardy at 6:40 pm. Ken Besel was absent. Rick Schmitt (left at 6:50 pm). Dayton Myers and Amber McPherson were also present.

Minutes:

MOVED BY Bryan Klaseen to accept the August 9, 2021 Board Meeting Minutes with corrections to wording.

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for August 2021.

MOVED BY John Walker to approve financial statements with correction to move donation to GMWUA to a capital expense account and correct a typo.

SECONDED BY Brad Stratman

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for August 2021. Usage was over 2,500,000 gallons less than August 2020.

Request for Domestic Well:

Owner of 26986 Cactus Park Rd. attended the meeting to discuss the possibly of being served by USCDWUA. Dayton researched the area, and it is surrounded by conservation easements. It was determined by the BOD to pull the conservation easements to determine if they allow for building a dwelling. This will help the BOD determine if it is worth building the waterline in this area.

After the conservation easements are looked at, the BOD will make a final decision.

Request to Sell a Tap:

The owner of 24816 Robin Rd. Cedaredge, CO has 2 taps on the property. The one tap is not being used and would like to sell it since the property cannot be further developed. Upon further investigation by USCDWUA, the property has 2 separate addresses, and the tap is installed.

MOVED BY Bryan Klaseen to not allow the sale of the tap; the tap belongs to the property.

SECONDED BY John Walker

MOTION CARRIED with no opposing votes.

Raymond James:

US Bank balance is exceeding \$250,000; it was determined to move \$100,000 to the Raymond James Investment Account.

Annual Meeting:

It was determined to reserve the Art Center but also keep the Grange as a backup in case the Art Center falls through due to Covid-19.

October Meeting:

The October meeting is changed to the third Monday, the 18th of October.

Old Business:

Water Line Replacement: 2550 and Q25 Rd are tied in; Rimrock is done until we can obtain an easement. P25 Rd on Redlands Mesa keeps breaking; this needs to get replaced soon. However, the alarms are working well so leaks are getting fixed right away. Pipe prices might be coming down.

Reconnect with Cedaredge: Dayton will continue to work with Cedaredge Town Administrator for a reconnection for Emergencies.

Annual Meeting Quorum: Need to determine Quorum requirements for the future.

Lonesome Cove Rd: Dayton has attempted to contact owners several times, but they do not respond. It was determined to let this issue drop off until we are contacted again.

Valve Locations: Work is progressing on GPS Valve locations.

Fire Hydrants: Several locations have been identified and we can budget to do 3 or 4 next year.

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

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

Personnel:

Personnel issues were discussed.

Meeting adjourned at 8:25 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer