

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION  
Board of Directors Meeting  
October 10, 2022

The meeting was called to order at 6:40 pm. Board members present were Deb Christner, Bryan Klaseen, Brad Stratman, Bob Halley, Ken Besel, and John Walker. Kacy Stillings attended by phone. Also present was Amber McPherson and Kurtis Jones.

**Minutes:**

MOVED BY Bryan Klaseen to accept the September 12, 2022 Board Meeting with correction.

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for September 2022.

MOVED BY Ken Besel to accept the financials as presented.

SECONDED BY Brad Stratman

MOTION CARRIED with no opposing votes.

**EOM Report:**

The End of Month report data was received for September 2022. Usage was 3 million gallons more than September 2021 and 2 million gallons more than September 2020.

**Watershed Update:**

Austin Kaiser organized a meeting with the different water companies in town along with the Forest Service.

At the meeting it was determined for the town to host a meeting for the public to be informed. Everyone at this point needs to think of things in their area that need addressed for a meeting later in the year.

**Update of Plant:**

Sand was replaced in the Fresno Filters. We discovered that 7 of the membrane filters need to be replaced.

They had been marked with blue tape for several years as a marker to be replaced. As a side note, Jed and Kurt will be attending a distribution conference in Loveland, CO November 3-4 and will get their Backflow Certification in November.

**Update on Reservoir Purchase:**

Ken was able to get the name of the 4<sup>th</sup> 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.

**2023 Budget:**

Upcoming Budget items were discussed

**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)

**Meeting adjourned** at 8:59 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer