

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
October 18, 2021

The meeting was called to order at 6:38 pm. Board members present were Deb Christner, Kacy Stillings, Ken Besel, Brad Stratman, Bryan Klaseen, and John Walker. Bob Halley was absent. Rick Schmitt (left at 6:45 pm). Dayton Myers and Amber McPherson were also present.

Minutes:

MOVED BY Kacy Stillings to accept the September 13, 2021 Board Meeting Minutes.
SECONDED BY Bryan Klaseen
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for September 2021.
MOVED BY Bryan Klaseen
SECONDED BY Ken Besel
MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for September 2021. Usage was 850,000 gallons less than September 2020.

Request for Domestic Well:

Owner of 26986 Cactus Park Rd. attended the meeting to discuss the possibly of being served by USCDWUA. The Conservation Easements from the surrounding properties were pulled and all the easements have residential building envelopes. The Board made the determination that yes, USCDWUA can serve 26986 Cactus Park Rd. Since other properties can be served, USCDWUA will split the cost of the line extension from existing line to the property line of 26986 Cactus Park Rd. Letter will be sent to the homeowner.

Lead and Copper:

The Annual Lead and Copper tests came back with an exceedance on action level of Lead. We retested in case it was a problem with samples, but the retest had the same results. USCDWUA does not have lead and copper pipes or fittings; the problem is within the homes of the failed sites. Now USCDWUA will need to follow the requirements from CDPHE which include notifications, extra testing, and remedies.

Personnel:

Personnel was discussed for the future.

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. 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.

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.

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

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer