

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
November 14, 2022

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

Minutes:

MOVED BY Bob Halley to accept the October 10, 2022 Board Meeting Minutes as presented.
SECONDED BY Bryan Klaseen
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for October 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 October 2022. Usage was 3.5 million gallons more than October 2021 and 1.6 million gallons more than October 2020. We have some large leaks to address.

Watershed Update:

There was a meeting at the Town of Cedaredge and the Forest Service stated it will decide what needs done. There is a possibility of meetings beginning in January 2023 to discuss ideas etc.

Update on Reservoir Purchase:

Town of Cedaredge has decided to pursue the purchase of the reservoir on their own.

Education/Certification:

Kurt and Jed have both been registered with the American Water College online for III Distribution and II Distribution. Once they get their license in distribution then they will start the treatment. Pall systems will come out for three days and go through the equipment and train everybody on the system for \$15,000. Possibly Hotchkiss would like to join.

2023 Budget:

A preliminary budget was discussed. We need to look at a loan for distribution upgrades.

Election of Board Members:

Brad Stratman resigned from the Board of USCDWUA effective immediately.
MOVED BY Ken Besel to accept Steve Hanson to fulfill the rest of Brad Stratman's term as a Board Member of USCDWUA.
SECONDED BY John Walker
MOTION CARRIED with no opposing votes.

Old Business:

Water Line Replacement: Cactus Park Rd is underway so far 1,500 ft has been installed. With leftover pipe from this project, we can do T75 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.

Financial Review: Randy has the information to do the financial reviews for 2019, 2020, and 2021.

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
- Fix storage cage (Working on bids)
- Expanding and exterior sheeting of pipe shed (Working on bids)
- Fencing Property (Working on bids)

Meeting adjourned at 8:29 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer