

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

The meeting was called to order at 6:30 pm. Board members present were Deb Christner, Kacy Stillings, Ken Besel, Brad Stratman, Bryan Klaseen, John Walker, and Bob Halley. Dayton Myers and Amber McPherson were also present.

Minutes:

MOVED BY Ken Besel to accept the October 18, 2021 Board Meeting Minutes.
SECONDED BY John Walker
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for October 2021.
MOVED BY Kacy Stillings
SECONDED BY Brad Stratman
MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for October 2021. Usage was about 2,000,000 gallons less than October 2020. For the Annual Meeting we should have a graph showing the past 2 years of water use.

Installation of Tap:

The price of meter parts have all risen significantly. Basic cost for a meter with no labor or extra fittings etc. is almost \$1,000. To make sure all tap installation fees are covered it is recommended to raise the install fee to \$1,500.00.
MOVED BY Ken Besel to set the installation fee at \$1,500.00
SECONDED BY Bob Halley
MOTION CARRIED with no opposing votes.

Budget 2022:

The Budget for 2022 was discussed.

Annual Dinner:

It was determined to have the Annual Dinner at Daveto's in Delta on January 13, 2022 at 6:30 pm.

Annual Meeting:

Due to Covid-19 cases rising, the concern USCDWUA would not have a quorum if the meeting was held December 14, it was determined the Annual Meeting be postponed to March 15, 2022, at 7:00 pm at GMAC in Cedaredge. Announcements will be sent and published in the DCI.

Cedar Mesa Estates Subdivision:

The new owner of Cedar Mesa Estates Subdivision is changing the lots of the subdivision with the county. The new owner would like to move the uninstalled tap for what is currently Lot 3 to a "new lot". In doing the new subdivision new infrastructure would have to be put in place. The Board determined the new owner can move the tap and pay for the new infrastructure. However, before any work can be started and the tap moved, an easement will need to be obtained from the owner of 15736 2600 Rd.

Redlands Mesa Tank

The fill valve on the tank has stopped working. Dayton ordered a new valve but until the new valve arrives, the tank will have to be manually filled daily.

Personnel:

The BOD went into Executive Session to discuss personnel and raises. Dayton and Amber left at 8:15 pm.

Old Business:

Water Line Replacement: 2550 and Q25 Rd are tied in; Rimrock is done until we can obtain an easement. P25 Rd needs an engineer to determine how the best way to replace the line that keeps breaking.

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 8:30 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer