

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

The meeting was called to order at 6:31 pm. Board members present were Deb Christner, Ken Besel, Brad Stratman, Bryan Klaseen, John Walker, and Bob Halley. Kacy Stillings was absent. Dayton Myers and Amber McPherson were also present.

**Minutes:**

MOVED BY Bryan Klaseen to accept the November 18, 2021 Board Meeting Minutes.  
SECONDED BY Ken Besel  
MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for November 2021.  
MOVED BY John Walker  
SECONDED BY Brad Stratman  
MOTION CARRIED with no opposing votes.

**EOM Report:**

The End of Month report data was received for November 2021. Usage was about 200,000 gallons more than November 2020. This is good considering it was drier than November 2020.

**Budget 2022:**

The Budget for 2022 was discussed.  
MOVED BY Ken Besel to accept the 2022 Budget  
SECONDED BY John Walker  
MOTION CARRIED with no opposing votes.

**Meetings 2022:**

January 2022 meeting will be the dinner. February 2022 meeting is rescheduled for Monday, February 21<sup>st</sup>.

**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; Deb will call with phone number for Applegate Engineering.

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

Annual Meeting Quorum: Need work on bylaw change for March meeting.

Valve Locations: Work is progressing on GPS Valve locations.

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

Reservoir Purchase: Reservoir for Purchase; need to look at partner.

**Meeting adjourned** at 7:27 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer