

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
December 9, 2022

The meeting was called to order at 6:04 pm. Board members present were Deb Christner, Bryan Klaseen, Steve Hanson, Bob Halley, Ken Besel, John Walker, and Kacy Stillings. Also present was Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY Bryan Klaseen to accept the November 14, 2022 Board Meeting Minutes as presented.
SECONDED BY Ken Besel
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for November 2022.
MOVED BY Kacy Stillings to accept the financials as presented.
SECONDED BY John Walker
MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for November 2022. Usage was 3.5 million gallons more than November 2021 and 2020. A leak below Cedar Mesa was repaired and it was losing 1.2 million gallons a month.

2023 Budget:

The Budget for 2023 was discussed for the Annual Meeting.
MOVED BY Ken Besel to accept the Budget with recommendations.
SECONDED BY John Walker
MOTION CARRIED with no opposing votes

Annual Meeting:

Items for the Agenda at the Annual Meeting were discussed.

Annual Dinner:

The Annual Dinner for 2022 was discussed and finalized.

Christmas Gifts:

MOVED BY Ken Besel to give the Employees a \$100 Gift Card to City Market as has been done before.
SECONDED BY Bryan Klaseen
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: Financial Review was completed by Randy Fischer CPA and letters given to the Board.

Fire Hydrants: Fire Hydrants for 2900 Rd & P25 Rd will be installed

Education: Kurt & Jed are working on Class III and Class II Distribution.

Meeting adjourned at 7:53 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer