

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
February 28, 2022

The meeting was called to order at 6:35 pm. Board members present were Deb Christner, Ken Besel, Brad Stratman, Bryan Klaseen, John Walker, Bob Halley, and Kacy Stillings. Also present was Dayton Myers, Amber McPherson and Kurtis Jones were also present. Russell Ochs and Mary Vigil arrived at 6:38 pm and left at 6:52 pm. Reg Cridler arrived at 6:43 pm and left at 6:57 pm.

Minutes:

MOVED BY Bryan Klaseen to accept the December 13, 2021 Board Meeting Minutes.
SECONDED BY Bob Halley
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for December 2021.
MOVED BY Kacy Stillings to accept the financials as presented.
SECONDED BY Brad Stratman
MOTION CARRIED with no opposing votes.

The Financial Reports were reviewed and discussed for January 2022.
MOVED BY Bob Halley 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 December 2021. Usage was about 115,000 gallons more than December 2020. There were several leaks fixed.

The End of Month report data was received for January 2022. Usage was about 226,000 gallons less than January 2021.

Annual Meeting:

The Board discussed proceeding with the postponed 2021 Annual Meeting.
MOVED BY Kacy Stillings to cancel the 2021 Annual Meeting due to Covid-19.
SECONDED BY Bryan Klaseen
MOTION CARRIED with no opposing votes.

By-Law Quorum Change:

Current Annual & Special Meeting quorum by-law requirement is 20%. Proposed By-law amendment is: "Fifty (50) members of USCDWUA with at least ten (10) in person and the remainder by proxy shall constitute a quorum for the transaction of business at any annual or special membership meeting. If such a quorum is not present, the members present with a simple majority vote may continue the meeting. If a simple majority vote fails, then the meeting shall be adjourned without further notice."

MOVED BY Ken Besel to present the proposed By-law amendment as stated to the members at the next annual meeting in December 2022.
SECONDED BY Kacy Stillings
MOTION CARRIED with no opposing votes.

Request for Water Well:

Property at TBD Surface Creek Rd recently sold, and owners would like to have a well for non-domestic use. A backflow preventer will have to be installed whenever a structure is built. There is a tap at the property that will need to be connected by USCDWUA.

MOVED BY Kacy Stillings to not object to the well permit for Russell Ochs and Mary Vigil at TBD Surface Creek Rd, Cedaredge, CO.

SECONDED BY John Walker

MOTION CARRIED with no opposing votes.

Property at 28177 North Rd has a water tap and owner would like an agricultural well. Due to the location of the well, a backflow preventer will not be required at this time.

MOVED BY Kacy Stillings to not object to the well permit for Reg and Diane Cridler at 28177 North Rd, Hotchkiss, CO.

SECONDED BY Byran Klaseen

MOTION CARRIED with no opposing votes.

P 25 and 2800 RD:

Kurtis Jones will manage upgrading the water line on P25 Rd and 2800 Rd under Dayton Myers supervision. USCDWUA met with Applegate Engineering in January 2022. Applegate presented a proposal to USCDWUA. It was determined the best act was to just get the surveying done before we determine how much we want Applegate to do. Dayton had a quote on pipe for roughly \$100,000.00 and we must have a truckload which is 7,200 ft, a little more than we would need for replacing the pipeline.

MOVED BY Ken Besel to engage Applegate Engineering for just the survey.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

MOVED BY Bryan Klaseen to purchase the truckload of pipe now before it gets higher.

SECONDED BY Kacy Stillings

MOTION CARRIED with no opposing votes.

Reservoir Purchase:

Town of Cedaredge seems interested in partnering with USCDWUA to purchase Reservoir. Grants are available if we decide to go ahead with the town. Owners of reservoir seem to be divided on selling, however. This is something that is going to be involved and will take some time to complete.

Personnel:

Personnel was discussed and a plan for the future.

Old Business:

Water Line Replacement: Rimrock is done until we can obtain an easement.

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.

Fire Hydrants: We have budget to add more to the system.

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

Lead & Copper: Must have an Engineer look at treatment; due to state by March 31.

Meeting adjourned at 8:35 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer