

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting
March 21, 2022

The meeting was called to order at 6:34 pm. Board members present were Deb Christner, Ken Besel, Brad Stratman, Bryan Klaseen, and Bob Halley; John Walker and Kacy Stillings were absent. Also present was Dayton Myers, Amber McPherson, and Kurtis Jones. Herard Sanders and Laura Vaughan were present and left at 6:50 pm. Enno Huescher arrived at 7:05 pm and left at 7:26 pm.

Minutes:

MOVED BY Brad Stratman to accept the February 28, 2022 Board Meeting Minutes.
SECONDED BY Ken Besel
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for February 2022.
MOVED BY Bryan Klaseen to accept the financials as presented.
SECONDED BY Bob Halley
MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received for February 2022. Usage was about 212,154 gallons more than February 2021. There were several leaks fixed.

Adjust Budget Allocation:

The board determined too much had been budgeted for the reservoir this year. It was discussed to re-allocate \$140,000 of the Reserve Budget from Reservoir to Distribution System.
MOVED BY Deb Christner to reallocate \$140,000 Reserve Budget Reservoir to Reserve Distribution System.
SECONDED BY Ken Besel
MOTION CARRIED with no opposing votes.

Moving Tap:

Owner of TBD Current Creek Tap has an uninstalled tap for property; however, has no use for the tap due to a conservation easement. Owner would like permission to move tap to 14664 2800 Rd. Hotchkiss, CO 81419.

MOVED BY Bob Halley to allow the move of the tap to 14664 2800 Rd. Hotchkiss, CO. It is with the understanding there is a transfer fee of \$50 and current install price will be paid when tap is installed.
SECONDED BY Brad Stratman
MOTION CARRIED with no opposing votes.

Fire Mitigation:

Enno Huescher spoke to the BOD about fire mitigation programs available through the Forest Service and the Good Neighbor Authority to protect the intake. Enno gave the BOD information on contacts at the Forest Service to investigate further if needed.

Update on Reservoir Purchase:

Ken and Deb met with the town about pursuing the joint purchase of a breeched reservoir. Reservoir has four owners and before anything can be done with the reservoir; the reservoir needs to be owned.
MOVED BY Ken Besel to move ahead with finding the purchase price of the reservoir.
SECONDED BY Bryan Klaseen
MOTION CARRIED with no opposing votes.

Update on P25 Rd:

Pipe is ordered and will be able to be staged at the tank on Redlands. Pipe will take 4-6 weeks to arrive from the time it was ordered. Wilmore is doing the survey and should have it done in the next couple of weeks. Hopefully, we can have a bid out by May 1.

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.

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 8:10pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer