

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

June 10, 2024

The meeting was called to order at 6:28 pm. Board members present were Deb Christner, Ken Besel, Travis Holton, John Walker, Steve Hanson, Kacy Stillings. Bryan Klaseen was absent. Also present were Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY Travis Holton to approve the May 13, 2024 Board Meeting Minutes as presented.

SECONDED BY Steve Hanson

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for May 2024.

MOVED BY Kacy Stillings to approve the financials as presented.

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received and discussed for May 2024.

Engineer PER :

Project costs were sent over by Element Engineering with four different options.

MOVED BY Travis Holton to move ahead with Alternative 4.

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

2024 Water Lease:

Appropriations had not been determined by GMWUA. It was determined to wait until July 2024 to determine how many shares if any will be leased and the price per share.

1966 Jeep Snowplow:

The BOD determined the 1966 Jeep Snowplow is not a good option. USCDWUA needs to look into a snowplow for the trucks we already have.

American Rivers :

American Rivers is working on a Fire Resiliency Study Grant. In order to apply for the grant American Rivers needs a letter of support and if possible a monetary support.

MOVED BY Travis Holton to write a letter of support for American Rivers and \$500 monetary support.

SECONDED BY Steve Hanson

MOTION CARRIED with no opposing votes.

Old Business:

Water Line Replacement: T75 Rd

Reconnect with Cedaredge: The current town administration is interested in reconnect.

Valve Locations: Work is progressing on GPS Valve locations, at least 50% done.

Funding for Distribution: The engineer sent over some numbers and there will be a meeting to go over with Scott Thomas from CRWA.

Education: Jed now has his Class C Operator license.

Lead & Copper Inventory: Amber needs to send out line survey's to about 200 customers.

Fire Mitigation: Money is gone; other places were identified as priorities.

Meeting adjourned at 7:43 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer