

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

February 17, 2025

The meeting was called to order at 6:39 pm. Board members present were Deb Christner, Steve Hanson, Ken Besel; and Bryan Klaseen. Kacy Stillings, Travis Holton, and John Walker were absent. Also present were Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY Bryan Klaseen to approve December 10, 2024 Board Meeting Minutes.
SECONDED BY Ken Besel
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for December 2024.
MOVED BY Bryan Klaseen to approve the financials as presented.
SECONDED BY Steve Hanson
MOTION CARRIED with no opposing votes.
The Financial Reports were reviewed and discussed for January 2025.
MOVED BY Ken Besel to approve the financials as presented.
SECONDED BY Bryan Klaseen
MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received and discussed for December 2024 and January 2025. Usage for December 2024 was 1,426,243 gallons less than December 2023. January 2025 usage was 656,822 gallons less than January 2024. Usage was less due to leaks being fixed and old lines replaced.

Plant Update:

The chlorine sensor is failing. It either needs to be rebuilt or replaced. It was installed in 2009. To rebuild it may or may not fix it. We also need a pH sensor.
MOVED BY Bryan Klaseen to purchase a new Chlorine Sensor for \$9,318.06 and a pH sensor for \$2,069.08.
SECONDED BY Ken Besel
MOTION CARRIED with no opposing votes

USDA Loan Application:

The PER is completed, and the loan application process has begun. USDA determined USCDWUA will not have to do an Environmental Impact Assessment.

Personnel

Interviews and resumes were reviewed by the BOD. The new hire will replace an employee who retired in 2024.

Old Business:

Water Line Replacement: T75 Rd is on hold until ground isn't frozen.
Reconnect with Cedaredge: The current town administration is interested in reconnecting.
Valve Locations: Locations are completed. Amber is putting in Excel to put on the map.
Funding for Distribution: PER is done, and application is proceeding.
Education: Jed is going for his Distribution III license. Kurt will be going for his Distribution III operator license.
Lead & Copper Inventory: We signed up with the state engineers to finish up the unknowns.
American Rivers Mitigation: Received a \$2,000,000 grant. They are working with an Engineer to determine how best to use the money.

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

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer