

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

October 14, 2024

The meeting was called to order at 6:33 pm. Board members present were Deb Christner, Travis Holton, Steve Hanson, Kacy Stillings, Bryan Klaseen, and Ken Besel; John Walker was absent. Also present were Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY Bryan Klaseen to approve September 2024 Board Meeting Minutes.

SECONDED BY Travis Holton

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for September 2024.

MOVED BY Bryan Klaseen 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 September 2024.

Personnel:

Personnel was discussed.

USDA Funding:

After reviewing numbers of different scenarios of funding it was determined to choose Alternate 4.

MOVED BY Travis Holton to apply for Grant/Loan with plant improvements and galvanized line replacement.

SECONDED BY Kacy Stillings

MOTION CARRIED with no opposing votes.

27434 Cedar Mesa Rd:

The owner of 27434 Cedar Mesa Rd. would like to move two uninstalled taps from another property to this property. The other property is in a conservation easement and will never need the two uninstalled taps. In return, the owner will give USCDWUA an easement to finish the main waterline.

MOVED BY Bryan Klaseen

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

Old Business:

Water Line Replacement: T75 Rd Fritchman Excavating is scheduled to start after fruit harvest.

18058 Hanson Rd: Tap for 2nd residence was purchased at closing.

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

Valve Locations: Locations are completed. Amber is putting in Excel to put on the map.

Funding for Distribution: Amber will contact Element & Scott Thomas to continue the USDA application.

Education: Jed now has his Class C Operator license. Kurt will be going for his Class B operator license.

Lead & Copper Inventory: Lead and Copper Inventory was submitted now we need to send out a notice to everyone who did not return the survey by November 14, 2024.

American Rivers Mitigation: Meeting is scheduled 1st part of November.

Meeting adjourned at 7:59 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer