

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

July 8, 2024

The meeting was called to order at 6:35 pm. Board members present were Deb Christner, Ken Besel, Travis Holton, John Walker, and Kacy Stillings. Bryan Klaseen and Steve Hanson were absent. Also present were Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY Ken Besel to approve the June 10, 2024 Board Meeting Minutes as amended.

SECONDED BY Kacy Stillings

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for June 2024.

MOVED BY John Walker to approve the financials as presented.

SECONDED BY Travis Holton

MOTION CARRIED with no opposing votes.

EOM Report:

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

Personnel:

Personnel was discussed.

Hidden Mesa Waterline Extension:

There was an inquiry into the possibility of extending the Hidden Mesa main line. The BOD determined the cost of the extension would be on the user.

Two Residents:

18058 Hanson Rd. has 2 residents on one tap; the current owners purchased the property with the two residents and are now selling. It was determined for Amber to contact the attorney for procedure on this matter.

Old Business:

Water Line Replacement: T75 Rd waiting on Fritchman's to be done with harvest

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: Scott Thomas is running numbers for the grant/loan.

Education: Jed now has his Class C Operator license.

Lead & Copper Inventory: Engineer is finishing the lead/copper to submit by the Oct deadline.

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

Meeting adjourned at 7:36 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer