

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION  
Board of Directors Meeting

March 11, 2024

The meeting was called to order at 6:37 pm. Board members present were Deb Christner, Ken Besel, Travis Holton, Kacy Stillings, and Bryan Klaseen was tardy 6:40 pm; John Walker and Steve Hanson were absent. Also present were Amber McPherson, Kurtis Jones, and Andy and Beth Kennedy (left at 6:55 pm)

**Minutes:**

MOVED BY Ken Besel to accept the December 12, 2023 Board Meeting Minutes as presented.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for December 2023.

MOVED BY Kacy Stillings to accept the financials as presented.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

The Financial Reports were reviewed and discussed for January 2024.

MOVED BY Ken Besel to accept the financials as presented.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

The Financial Reports were reviewed and discussed for February 2024.

MOVED BY Travis Holton to accept the financials as presented.

SECONDED BY Kacy Stillings

MOTION CARRIED with no opposing votes.

**EOM Report:**

The End of Month report data was received and discussed for December 2023, January 2024, and February 2024.

**Tap or Well Permit Request:**

The owners of Parcel number 319130300003 asked if USCDWUA would be able to serve the property. It was determined unfeasible to serve this property.

MOVED BY Bryan Klaseen to not object to the well permit for parcel number 319130300003.

SECONDED BY Kacy Stillings

MOTION CARRIED with no opposing votes.

**Dump Truck:**

USCDWUA spends a lot of money on trucking every year. There is a 2000 Peterbilt with 650,000 miles available for sale for \$20,000. The truck has been well maintained and would be very beneficial for USCDWUA. The JD Power value for retail came back at \$26,525; wholesale value at \$23,000. It was determined to find out how much insurance would cost for the truck and email the BOD to get an email vote.

**Water for Sale:**

Leon Lake has 77 shares for sale. The current owner wants to sell the shares as a whole unit. It was determined that USCDWUA does not have the need or the cash flow to purchase the water at this time.

**Old Business:**

Water Line Replacement: Milk Creek is done; still need to do some meter connections. T-75 Rd.  
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.

Funding for Distribution: It is time to have the engineer do the PER/PNA for the next part of the Grant/Loan.

Education: Jed and Kurt are working on their next treatment license. They are going to CRWA conference.

Lead & Copper Inventory: The engineers are working on the line inventory.

Fire Mitigation: There will be a meeting the 1<sup>st</sup> of April.

**Meeting adjourned** at 8:00 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer