

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

December 7, 2023

The meeting was called to order at 6:32 pm. Board members present were Deb Christner, John Walker, Bryan Klaseen, Ken Besel, Steve Hanson, and Kacy Stillings; Travis Holton was absent. Also present were Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY Bryan Klaseen to accept the November 13, 2023 Board Meeting Minutes as presented.

SECONDED BY John Walker

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for November 2023.

MOVED BY John Walker to accept 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 November 2023.

Shop/Storage:

The BOD took a field trip to look at the newly cleaned and organized shop and additional storage area.

2024 Annual Meeting:

The Budget for 2024 was discussed as well as the Agenda for the annual meeting.

Install Fees:

The current install fee is just covering the parts of a tap installation. Previously, the bore was included with the tap fee however, the install fee is not covering the cost of the bore.

MOVED BY Steve Hanson to charge individual customers the cost of the bore when required to install a tap.

SECONDED BY Kacy Stillings

MOTION CARRIED with no opposing votes.

Old Business:

Water Line Replacement: Cactus Park Rd is finishing. Milk Creek is moving along, 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. This will be separate from the Lead/Copper and HAA5 treatment design.

Education: Jed and Kurt are working on their next treatment license.

Lead & Copper Inventory: We have about 450 taps that were installed before 1990. We will do a survey of the current owners of those taps.

Fire Mitigation: Proposals are being reviewed from the working groups.

Meeting adjourned at 7:40 pm with no other business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer