

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

December 4, 2025

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

Minutes:

MOVED BY Travis Holton to approve the November 10, 2025 Board Meeting Minutes.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for November 2025.

MOVED BY Bryan Klaseen to approve 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 November 2025. Usage for November was 6,122,021 gallons, which was 1,151,474 gallons less than November of 2024 and 1,601,080 gallons less than November of 2023.

2026 Budget:

Budget for 2026 was discussed. It is suggested to increase the monthly rate; will present to the members \$15 increase or \$12.50 increase. It was also suggested to present an increase on tap fees to \$12,500.00 for 2026.

Annual Dinner

The annual dinner for USCDWUA will be January 7, 2026 at the Lucky Shot at 6pm. The February 2026 BOD meeting is cancelled.

Old Business:

Water Line Replacement: P25 Rd will start in the Spring of 2026.

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

Education: Kurt now has a Distribution III license and is now ORC of Distribution.

American Rivers Mitigation: Are focusing on wetland rehabilitation near Marcott Reservoir.

Meeting adjourned at 8:01 pm with no further business.

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer