

UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

June 9, 2025

The meeting was called to order at 6:28 pm. Board members present were Deb Christner, Ken Besel, Travis Holton, John Walker, and Kacy Stillings. Bryan Klaseen and Steve Hanson was absent. Also present was Amber McPherson and Kurtis Jones.

Minutes:

MOVED BY Ken Besel to approve the May 12, 2025 Board Meeting Minutes.

SECONDED BY Kacy Stillings

MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for May 2025.

MOVED BY Ken Besel to approve the financials as presented.

SECONDED BY John Walker

MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received and discussed for May 2025. Usage for May 2025 was 4,770 gallons more than May of 2024 and 860,541 gallons less than May of 2023. We had a couple of leaks during May but usage was similar to last year.

Plant Update:

The Chlorine Dioxide has quit working and after over a month of trying to get it to work CDG Environmental is having to come out and they will just rebuild the system again. It needs to be done every 3-5 years and it has already been 3 years since it was last done. We have to get the Dioxide working again for the summer usage.

Personnel:

The on-call policy was discussed, and a working draft will be presented to the employees.

Old Business:

Water Line Replacement: T75 is $\frac{3}{4}$ of way done with laying pipe.

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

Funding for Distribution: Application is waiting on the ESA. A Grant to fund the ESA was submitted last week.

Education: Jed has his Distribution III license and Operator B license. Kurt will be going for his Distribution III and B license.

American Rivers Mitigation: Contractor is working with Wright Water Engineers to put together database and maintain it for projects and also working in conjunction with the Forest Service.

Bank of Colorado Loan: Acknowledgement by Leon Lake of Loan Collateral.

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

Respectfully Submitted:

Amber McPherson, Secretary-Treasurer