

## High Valley Water Company Minutes April 25, 2023

Board Members present: Geno Young Meghan Newsome Justin Rametta  
Dave Maurer Scott Houston

Staff Members present: Karen Sawyer Andy Oyler

Meeting opened at 7pm by Karen Sawyer

Minutes from March 2023 meeting read and approved

Financial statements from March 2023 reviewed and approved

Karen told the board that she would be adjusting the budget for 2023 to reflect the new rates that will be billed... ie \$140/month vs. \$85. She will do that beginning with the month of May.

Andy told the Board he would act as the Cross Connection Control Manager position the State is requiring by the end of 2023. It will require him to take a number of hours of CE and ensure we deliver up to date information to our homeowners. We will be paying \$625 for the first year and \$125 years after.

He has been checking all the screens and vents this last month, testing valves, etc. getting ready for the summer. He replaced the water line on the Meza property, that has had a leak for a many months.

Karen Geno and Justin attended and told the Board of the meeting on the 24<sup>th</sup> with Sunrise Engineering and Earthworks (the contractor we are using for the infrastructure project), HVWC board members and Summit County engineers. The discussion was varied and covered the schedule of the contractor, the requirements of Summit County when a project of this scope is done, the coordination and communication of the parties etc.

Shareholder Dave Mashaw addressed the board about the rate schedule. The board told him that we will be going forward with the schedule as it is with shareholders allowed 20,000 gallons for \$140 and a tiered schedule after 20,000. The board listened to his ideas and perhaps could review the rates again in a year. He wondered if it might not be better to lower the gallonage to 15,000 vs the 20,000 the board decided upon. He felt that it would be good to pick up the income from shareholders who use over 15,000. However, the board felt it was important to allow 20,000 for such a large rate increase. Karen will talk with Janelle Braithwaite of Rural Water and get her thoughts on this.

Dave also requested that the monthly financials be put on the website along with the minutes and Karen will do that going forward.

Water loss March 43%.

May 23rd Tuesday next meeting at Basin Recreation Fieldhouse 7pm

The current rate schedule is available on the website:[highvalleywater.com](http://highvalleywater.com)