

High Valley Water Company  
Meeting Minutes for April 28th, 2026

Board Members Present: Scott Houston, ~~Gene Young~~, Dave Maurer, Bob Martin, Meghan Newsome

Staff Members Present: Andy Oyler, Justin Rametta

Sunrise Engineering: Gabe Rizzo (phone) and Earth Services: Erica Briggs (phone)

Meeting Opened at 7:01 PM by Justin Rametta

Erica started off the meeting explaining that they were planning to resume construction this coming Monday May 4<sup>th</sup> and were planning to be completed by the end of July. She has composed a flier announcing that construction is commencing and plans to tape those to people's front doors on Silver Sage later this week.

Justin let Erica know that he has a running list of some construction related complaints from last summer that came in over the winter that he would like to address this coming summer. Andy also mentioned to Erica that he had a couple of service vaults that were not set correctly and need to be improved so he can access the meters properly. Erica promised to reach out to Andy later this week to review those.

Gabe explained that he was working with the survey team from Sunrise to come out and mark stations and establish the layout later this week. He has been in discussion with Nate and Erica making sure they have the proper permits and materials proctors in place for the year. He plans to spend a good amount of time monitoring the new testing company Earth Tech to make sure all of the tests are done at proper intervals and in compliance from the onset this season.

Gabe also mentioned that Sunrise was double checking the water model to ensure that we have proper pressure and flow through the 3 new hydrants on Silver Sage.

At this time Gabe and Erica hung up and left the meeting.

We discussed a rumor that Rayzor's Edge had not been paid for the work they completed last summer. We surmised that CMT may not have been paid either since they are using a new testing company this year. Nobody has contacted Justin yet about any of this so it didn't seem appropriate to bring this up with Earth Services just yet.

Meeting Minutes from March 24<sup>th</sup> 2026 were read and approved.

Financial Statements from March 2026 were also reviewed and approved.

Andy Oyler opened up the meeting with an update on the mystery leak. He spent a little time going around looking at the new stuff that was installed last year. He mentioned that the tank level has been unusually steady recently which is unusual, but doesn't necessarily explain the leak. So far, nothing has been found that would explain the size of the water loss.

Justin asked if there was any chance we should continue to target the line at the end of Snowview that was abandoned at the end of last season since that seemed to coordinate with the timing of when the loss went up. Andy said he's put a lot of focus on that area and haven't found anything there.

Justin asked if Andy was making progress on the Cross Connection Control inventory. He said he's got a bunch of paperwork in order and was going to meet with someone from the State soon to review. We then got into a side conversation trying to understand what the ramifications of non compliance would look like and how the State's IPS points system works.

Justin then explained to the board that he and Bea met with Summit Water last Thursday to discuss our options with respect to making changes with our Summit Water shares. Starting next month we are moving our shares into "standby" mode so that will cut our monthly fee down by 50%. We also discussed the possibility of selling our shares and what that would look like. Summit was fine with us selling our shares and has offered to pass along Bea's contact information to anyone who approaches them asking to buy shares for new development projects going forward. Bea was going to help us look into the contract we have with the State for our infrastructure project loan where the Summit Water shares were used as collateral for that loan. That would need to be addressed if we intend to sell our shares.

Justin explained that we now officially have parcel ID numbers for our tank and well sites recorded with Summit County....finally 😊

Justin has given these new parcel ID numbers to Wicked Fast and Utah Broadband and explained to them that they need to get permits with Summit County for their existing equipment.

Justin explained that he recently met with Verizon, Wicked Fast and Utah Broadband on the tank site to review how they can join the location without interfering with existing antenna. Verizon was immediately ruling out the possibility of screening the entire tank to look like a water silo and is now leaning towards poles off the side of the tank to accomplish their needs. Exact design and appearance of these antenna still TBD...

Justin then presented to the board the invoices and updates recently provided by Mountain Regional documenting the costs to rehabilitate the Atkinson Well 2. They've spent approximately \$160,011 so far removing the old broken parts from the existing hole, cleaning the well, then installing new pipes and pumps to bring it back into operation. Our contribution and invoice from Mountain Regional is 17.2% at \$27,521.

Meghan explained to the board that she had recently spearheaded some preliminary testing with the State for PFAS. Those tests came back good and we will soon be on track to monitor and re-test every 3 years without the need to treat our water.

Meghan then announced that on May 19<sup>th</sup> Mountain Regional is hosting a Summit County Speaker Series in which they are discussing how snowpack impacts water quality and quantity. She plans to attend the meeting and sent an invitation link to the board if anyone else was interested in attending.

Dave then announced that he was hosting a joint birthday party and engagement party for his daughter Minone this Saturday afternoon and we are all invited! Happy Birthday Dave 😊

Meeting adjourned at 8:15

Next monthly board meeting is May 26th, 2026