High Valley Water Company Minutes August 22, 2023

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

Staff Members Present : Andy Oyler Karen Sawyer

Sunrise engineer Tyler Roberts Earth Services Ty Keenan and Kolt Way

Meeting Opened at 7PM by Karen Sawyer

Minutes from July 2023 meeting read and approved Financial statements from July 2023 reviewed and approved

Infrastructure Project

Lengthy discussion of project timeline and expense

President Geno Young made a motion to hire Justin Rametta to replace Karen Sawyer as the Water Manager and it was approved unanimously by the Board. Justin will begin in October 2023

Water Loss July 20%

Next meeting September 26th

The current rate schedule is available on the website: Highvalleywater.com.