

High Valley Water Company
Minutes December 28, 2021

Board Members present : Justin Rametta Geno Young Michael Ballases
Scott Houston Bryce Sacks

Staff Members present : Karen Sawyer Andy Oyler

Meeting opened at 7p.m.by Karen Sawyer

Minutes from November 2021 meeting read and approved
Financial statements from November 2021 reviewed and approved

Andy told the board he has been doing a lot of plowing of the pumphouse drive.

We talked about the high heat in the pumphouse and the vault causing the very high electric bills. Scott Houston has been looking at the situation and thinks there might be a solution by using a different heating method. This might result in dropping us into a different bracket and lower billing. It was decided to turn the thermostat way down and try a couple electric heaters and see if that makes a difference.

Karen let the board know that minutes are now being posted to the website monthly.

Karen told the board she spoke with a number of people about the contract with Sunrise Engineering and was comfortable with the President signing it so they can move forward with the next step, the loan application

Karen is going to work on contacting shareholders and getting or updating email addresses.

Karen proposed the water manager payment be \$5200/month which would be inclusive of accounting, manager and meter reading and it was approved by the board.

Water loss November 33%

Read meters December 30th, Thursday

Next meeting January 25th on Zoom

Adjourned at 7:45

