

High Valley Water Company  
Minutes December 15, 2022

Board Members present Scott Houston Meghan Newsome Justin Rametta  
Bryce Sacks Dave Maurer  
Staff Members present : Karen Sawyer  
Shareholders present: Robert Wilson  
Meeting opened at 7:05 by Karen Sawyer

Minutes from November 2022 meeting read and approved  
Financial statements from November 2022 reviewed and approved

It was noted that there will need to be continued discussion/adjustment to the rate schedule. The first loan payment will be due January of 2025, so we must meet our budgeted amounts in 2024.

Andy repaired a meter on Mountain View that wasn't functioning .

Justin's term expires in 2024, all other board members 2025.  
Bryce told the board he would be leaving his position early in 2023. He will continue thru the annual meeting in March.

Karen reiterated to the board that the new cell tower meter reading method installation would be best done after the infrastructure project is completed

Meghan spoke briefly about the lead and copper inventory required by end 2024. She would like a meeting with Jim Daley , Andy and Karen to see if we have any information / historical records of the service lines construct. After 1989 no lead and copper was used so it is prior to that. The infrastructure project will also be replacing a lot of existing pipe.

Scott proposed a \$200 Christmas bonus for Karen and Andy and it was seconded by Justin.

Water loss November 35%.

January 12th Thursday next meeting Sheldon Richins Bldg

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

