

## High Valley Water Company Minutes February 22, 2022

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

Staff Members present : Karen Sawyer

Meeting opened at 7p.m.by Karen Sawyer

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

Andy told Karen that the month had been quiet with no incidents to report

Karen told the board that the DDW meeting on March 3, 2022 at the annual conference is when the HVWC infrastructure project will be presented by DDW staff. Karen will be attending via zoom if there are any questions for the company. The final decision will be made and HVWC will know the amount of loan vs grant and the terms ( time and interest rate ). Once this is finalized the rate schedule will need to be adjusted to cover the debt service. The budget for the company will need to be revised at that time also.

Next step, Sunrise Engineering will begin the planning phase of the project so it can be put out to bid.

Karen has done the exemption letter for Summit County Concurrency ordinance. She will be attending the meeting as required on May 24<sup>th</sup> at 3pm.

Karen has completed the tax return and when time permits she will input it electronically and file.

Water loss January 36%

Read meters February 28, Monday

Next meeting is the Annual Meeting March 22 Tuesday at the Sheldon Richins Bldg. Bryce Sacks and Scott Houston both agree to serve another term if re-elected

Bryce talked a bit about his potential willingness to pick up some of the projects that could be addressed down the road such as payment by debit/credit and email billing

Geno spoke about the transition from Karen to new manager and the need to compensate both of them as that occurs at appropriate rates. Justin sent a

simple time sheet he uses for his company for the hours to be tracked in the transition period.

Adjourned at 8:15pm