

High Valley Water Company Minutes February 28, 2023

Board Members present Bryce Sacks Meghan Newsome Justin Rametta
Dave Maurer

Staff Members present : Karen Sawyer

Shareholders present: Leslie/Bob Martin Masters Geno Young

Meeting opened at 7:05 by Karen Sawyer

Minutes from January 2022 meeting read and approved

Financial statements from January 2022 reviewed and approved

We discussed the budget for 2023 that Karen put together and has sent to Janell at Rural Water so she can include the budgeted figures in the spreadsheet to help determine new rates. Karen also sent all the 2022 meter reading data to Janell. We talked about the higher flat rate and how much water to allow for that.

Karen mentioned the Cross Connection Control Manager the State is requiring now for water companies. Andy will see what that entails while he is down at the conference in St George.

Geno Young would like to get back on the board so he will be on the proxy for the annual meeting in March. He will be a great replacement for Bryce with all his knowledge of the system.

Karen told the board she intends to retire in the fall, November at the latest. She will be available to transition the new manager. She will send a list of Manager duties to the board.

We discussed the bids received by Sunrise for the project. They all came in quite a bit higher than the budgeted amount. Sunrise is trying to bring down costs by changing some of the line placement onto the shoulder out from the center of the road. We are waiting to hear from Tyler Roberts on this issue.

Both UBB and Wicked Fast are due for review on the rates this summer.

Water loss February 35%.

March 28th Tuesday Annual meeting at the Basin Recreation Fieldhouse 7pm

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

