

## High Valley Water Company Minutes January 12, 2023

Board Members present Scott Houston Meghan Newsome Justin Rametta  
Dave Maurer

Staff Members present : Karen Sawyer

Shareholders present: Adam Steiner

Meeting opened at 7:05 by Karen Sawyer

Minutes from December 2022 meeting read and approved

Financial statements from December 2022 reviewed and approved

Andy unable to attend for personal reasons. He told Karen that he has had multiple issues with the pumps going offline when there are power surges and outages. ID Electric has come up twice in December to get it running again.

There will be one open Board position in 2023. Adam Steiner expressed some interest and he will come to the annual meeting in March.

Karen will get the 2022 readings and billings to Janelle Braithwaite of Rural Water in February and set up a meeting (either zoom or in person ) to review and discuss changes to the rates. This meeting will attract a number of members so it should be scheduled separately from monthly meeting at a larger location.

We discussed the location and method of the monthly meetings. It was decided to go back to the Basin Recreation feildhouse rooms because we can book that for 6 months out. It will be nice for shareholders to have the consistent date and time.

There was discussion of the budget and the rate schedule and that will be continued in the future with Janelle.

Water loss December 33%.

February 28 Tuesday next meeting at the Basin Recreation Fieldhouse

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

