

High Valley Water Company
Meeting Minutes for January 27th, 2026

Board Members Present: Scott Houston, Geneo Young, Dave Maurer, Bob Martin, Meghan Newsome

Staff Members Present: Andy Oyler, Justin Rametta

~~Sunrise Engineering: Derek Johnson (phone) and Earth Services: Nate Dutta (phone)~~

Meeting Opened at 7:01PM by Justin Rametta

Justin explained that neither Derek from Sunrise or Nate from Earth Services would be attending the meeting tonight. Sunrise had been waiting for Change Order 5 to be submitted for weeks now and it was sent over by Earth Services less than 3 hours before the meeting tonight. Since neither of us had time to review it before the meeting we didn't think it was necessary to discuss it in detail yet. Will plan to give Sunrise time to review first and discuss at the next meeting in February.

Meeting Minutes from November 25th 2025 were read and approved.

Financial Statements from December 2025 were also reviewed and approved.

Andy explained to the board there was an air vac assembly at the top of Silver Sage that broke somehow resulting in a large leak. We don't know exactly how long it was running for, but could have been months and may have been a large contributor to our water loss percentage the past couple of months. He plans to replace the broken part and install a new vent pipe above grade that is shrouded in a protective box designed for such.

Andy said he's had multiple frozen meters needing attention the past couple of days also.

Justin mentioned that someone from Sunrise will be coming up the next few days to start surveying and locating all of our new service lines as a part of the asset management plan. They have been coordinating with Andy to energize the tracer wires. Going through this process will be good to determine if the wires exist everywhere since nobody has tried to use them since Earth Service installed.

Justin explained that our attorneys are working through the process of trying to assign our name to our properties but without a parcel ID number to associate with it hasn't been possible with the recorders office. They are now working with the assessor's office to get new ID numbers assigned to our parcels first.

Bea has made contact with Verizon's attorney to keep her updated that we are still working on things.

We discussed the fact that we are paying significantly more on a per gallon basis to buy water from Summit therefore we should stop trying to use all of our allotment with them and simply keep them as our backup source. Andy should get in the habit of opening the connection every month or so to exercise the valve and make sure the water in the line doesn't get too stagnant. But otherwise we will keep that connection closed and draw most of our water from Mountain Regional instead.

Meeting adjourned at 7:43

Next monthly board meeting is February 24th, 2026