

High Valley Water Company Minutes July 26, 2022

Board Members present : Scott Houston Meghan Newsome

Staff Members present : Karen Sawyer Andy Oyler
Shareholders present : The Mashaws Kathy Apostolakos
Meeting opened at 7:05p.m.by Karen Sawyer

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

We reviewed the changes that have been happening for the past year plus with the Mashaws, new shareholders to the area since June. They wanted to catch up on how and why the Board came to the new rate schedule and what they are planning going forward. The discussion was varied and lasted about an hour. They suggested that more materials be posted on the website showing the way the Board came to the current rate schedule (of course, it will need to say that it is subject to revision.)

Andy told the Board members that everything has been running smoothly. He has 3 meters to install at new builds, all on Silver Sage and will do them as soon as Steve Hanson gets him some more new meters.

Karen told the Board that she is still pursuing the UEI # with the Federal Government. She has been able to check a couple items off the pre-closing loan checklist, like the FONSI affidavit and the minutes from the meeting of July 26 will go to the State showing attendance of our engineers and that there were no questions on the FONSI.

The water loss % was 17% and we discussed how it always seems to be lower in summer even though we don't do any line repairs that could explain it. The infrastructure project should help with our losses.

Karen will work with Steve Hanson after this months' read to install the new software update to MVRs.

Karen hopes to look at the Express Pay option in August.

Water loss June 17%. Reading meters Saturday the 30th of July. Next Board meeting August 23, 2022.

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

Meeting adjourned at 8:35 pm

