High Valley Water Company Minutes July 25, 2023

Board Members present: Geno Young Meghan Newsome Dave Maurer Scott Houston Justin Rametta Staff Members present: Karen Sawyer

Meeting opened at 7pm by Karen Sawyer

Minutes from June 2023 meeting read and approved Financial statements from June 2023 reviewed and approved

Andy was out studying for his Cross Connection Control Manager test, which he will take tomorrow.

Karen will do the draws for Nitrate and Disinfecting By Products and send results to the State.

Colt Way and Chase Adams of Earth Services gave an update to the board of their progress on the waterline project.

They made some progress from the west end of Highland east and are approaching the first straightaway. They had snags with storm drains and being aware of the gas line that runs along that same area.

They have started on Countryside Circle from both ends and will meet in the middle.

Karen asked about the notification process. If a line is hit they say they will go knock on doors right away. This situation cannot be notified in advance since is is not a scheduled event but rather an emergency water shut off. If there is a water shut down scheduled the contractor is responsible for telling homeowners in advance of the event. The contractor told the board they are preparing a mass notice of work ongoing and will distribute to homeowners. They hope it would not be more than a few hours at a time on a scheduled shut off. In an emergency, it is difficult to say how long the repair will take.

Dave Mashaw spoke for a while about his individual property and his concerns but was told that they contractor has to move along the lines as they are installed and will do their best to avoid damage to properties. Sunrise is also taking pictures of properties and they should be restored as best they can after.

Earth Services talked about their process: get the main line in the ground and then go thru and connect hydrants and services to homes. They will test the line, pressurize it, clean it prior to doing the laterals to homes.

Revised time line: 3 crews working on the main line. A fourth crew will come on to do the laterals, hopefully within a couple weeks. And a fifth crew will possibly join in with laterals also.

Geno asked some testing questions and management questions. He was told that they have scheduled some bac t testing in about 1 $\frac{1}{2}$ weeks on Highland, putting it around the 7th.

Geno asked who the onsite manager was for Earth Services and was told Clint Brochious 385-208-9817. He is supposed to do pre/post inspection.

Traffic control was discussed. There have been issues that Geno pointed out. Barricades not flashing and not moving. Colt said he would contact TSR and review the issues with them.

Ridgeway, one of the sub-contractors told Geno they were having to go to SLC and pick up materials. Colt said in future everything would be on site.

Discussed random compaction testing vs. pothole testing. Colt said they will be jumping back and forth in future.

Discussed the need for plugs for the pipes at day end. Between the storms and the animals anything could be in there.

Geno says he sees concerns with the print from Sunrise and wonders if Blue Stakes could be called in and make sure we have the best information possible as the crews go along. And we talked about calling the fire dept if a gas line is hit as soon as it happens.

At the bi-weekly meeting Geno asked that ALL parties attend to coordinate work.

Time line for PRVS? Still 4 weeks out at this time so that's late August. As soon as they are in they will drop them in.

Geno asked about the change order or line item addressing breaking of hard rock. He was told the cost would be \$65 / linear foot.

We talked about how far they might get this year. Maybe Highland and Countryside Circle and then do a winter shut down.

Next topic: storm drains. Insulation of these was discussed. It was decided that HVWC would like a quote on wrapping the pipes ten feet on each side of the storm drain ASAP.

Andy had concerns about flushing the pipes to avoid cross contamination.

EarthServices and Sunrise represented that they would attend monthly board meetings going forward.

Water loss June 28%

Next meeting August 22nd.

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