

## High Valley Water Company Minutes June 28, 2022

Board Members present : Justin Rametta Scott Houston Bryce Sacks  
Meghan Newsome

Staff Members present : Karen Sawyer Andy Oylar  
Shareholders present : Jim Daley  
Meeting opened at 7:05p.m.by Karen Sawyer

Minutes from May 2022 meeting read and approved  
Financial statements from May reviewed and approved - Bryce had some ideas about how to handle the engineering (Sunrise) and legal (Bea Peck) costs that we will pay out of the savings account created using HVWC funding of 300K. Karen and Bryce will discuss further.

Andy did a road crossing for a meter on Silver Sage. He was talking to the county about that crossing and they also discussed the infrastructure project and the need for the county to know immediately what roads will be affected in 2023. Ian (Sunrise engineering) now has that on his radar and has met with the county to coordinate. Andy also met with Ian and they went over some thoughts, such a running a new 8" line on highland drive when we already have one in service and the need to verify some of the lines in the neighborhood prior to project commencement. Also, the need to replace many of the boxes in the neighborhood and the  $\frac{3}{4}$  inch lines with 1 inch.

Karen is still working on getting a UEI # from the Federal Government. Weekly call are made to check on status and progress, if any. She is also ticking off other items on the loan pre-closing list.

Karen and Steve Hansen of Badger meters have a plan to install the update to the meter reading software on August 1, after the monthly read.

We talked about the new rate schedule for a while. One complaint heard a lot was the fluctuation in the rate EVERY month. The board voted to restructure the entry tier to \$85 for 5,000 gallons or less. Karen will implement that with the June billing.

Jim Daley expressed concerns about the 16,000 gallons going to zero. We hashed over the rate schedule again and we will need to be monitoring closely as the summer progresses. The rate structure is a work in progress.

Meghan told the board that she would be willing to be in charge of communications with shareholders in the future and she and Karen will work on that.

We spoke for a while about express bill pay. Karen will contact the sales person and discuss options with him.

The board designated Scott Houston as the new President and Justin Rametta Vice President. Bryce will be Secretary/Treasurer and Meghan and Dave will be Directors.

Next Board meeting July 26<sup>th</sup> Basin Recreation Fieldhouse

Water loss in May 31%.

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

Meeting adjourned at 7:45 pm

