

High Valley Water Company Minutes June 27, 2023

Board Members present: Geno Young Meghan Newsome Dave Maurer
Scott Houston

Staff Members present: Karen Sawyer Andy Oyler

Meeting opened at 7pm by Karen Sawyer

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

Andy talked about the work being done by Comcast laying fiber optic cable. He is busy with blue stakes for this. He is looking out for the start of the infrastructure project .

Karen spoke about the lawsuit from the Tiscarenos. The insurance company at the time (Auto Owners) has hired a lawyer to represent them. Suggest no one on the board speak with the Tiscarenos. I will keep the board posted.

Scott will be in contact with UBB about extending their lease agreement expiration October 1st. Make sure it is a 3 year contract, not 5.

Tyler Roberts of Sunrise Engineering addressed the issues that have been holding up the start of work. Earthworks has been having issues with getting bonding and insurance but has wrapped up those items and is hoping to get going. We discussed the change order relating to the backfill materials. Tyler feels that is clear in the contract and Earthworks must foot the bill for the correct material. We talked about the various scenarios should the worst happen and Earthworks is unable to complete the contract, or possibly , feels unable to do it. The board told Tyler that they needed a meeting with all the top people by June 30th and he said he would organize that and let us all know the date and time.

Water loss May 30%

Next meeting July 25th.
Justin out of town June 26-July 16.

All board members except Justin expire 2025 . Justin is 2024.

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