

High Valley Water Company
Meeting Minutes for March 24th, 2026

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

Staff Members Present: Jimmy Oyler, Justin Rametta

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

Meeting Opened at 7:01 PM by Justin Rametta

Neither Sunrise nor Earth Services were in attendance because it was our annual shareholder meeting and they assumed we had other business to attend to. They did not have any new updates to provide anyways. Justin asked them to come to April's meeting with a gameplan and schedule for their work this year.

Meeting Minutes from February 24th 2026 were read and approved.

Financial Statements from February 2026 were also reviewed and approved.

Jimmy Oyler opened up the meeting with an update on the Cross Connection Control being worked on currently while Daley's business was in a slower period. They have also been spending a good amount of time searching for evidence of a water leak that could be affecting our water loss %. He has been listening between valves on the old line on Starview. They tested the ponds at the intersection of Snowview and Starview to see if there was any sign of chlorine residuals which they haven't found. They found and uncovered multiple air vac assemblies that were paved over by Summit County years ago. So far, nothing has been found that would explain the size of the water loss.

Bob brought up the fact that at the end of the season last year Earth Services abandoned an old 4" line on the south side of Snowview to take one of the last houses on Snowview off the old line and onto the new system. He suggested we focus on that cap or abandonment point as something that could be leaking due to its correlation with the water loss percentage spiking up around that same time. Justin reminded the board that Daley is charging us for all the hours spent searching for leaks but everyone agreed it was worth the additional cost if we can find and stop a major leak, especially with the drought we are in.

Justin presented to the board pay application #11 which draws for the most recent change order that was approved. Scott signed the pay app.

Nothing has been resolved yet at the county level with our title issues. Bea is still working with Matt Pugh to finalize that.

Justin explained that Verizon has a new partner for their water tank project that reached out last month about starting some investigation and resuming the planning process.

Justin then put GeneO's board member term renewal up for vote. All 6 in attendance plus the 3 proxies received were in favor of GeneO serving another term.

Justin explained that UDOT had recently notified us that they intend to widen the freeway from Kimball Junction to the Silver Summit exit on hwy 40. They asked for a map of our utilities in proximity to their project and were given a map produced by our GIS data.

Justin was also sent an email from a group helping UDOT with a Statewide Utilities License Agreement that was requesting we obtain a bond. A copy of this email and request was sent to Bea for advice. She called the senders and asked for additional information about why we would be required to do so and has not received an answer. She thinks we were on a bulk email to all the water companies statewide and would be able to ignore this request.

Bob mentioned that this season Earth Services needs to review and approve change orders at the time of doing the work instead of after the fact like this season.

We discussed whether or not we need to implement any water use restrictions this summer knowing how bleak our winter was and the affect this will have on our water supply this year. Bob mentioned the State water people meeting tomorrow to discuss guidelines and restrictions for the year. We figured we'd wait to see what becomes of that and what other water companies such as Mountain Regional plan to do this year. If our water supply is restricted then we will certainly need to pass that along to our shareholders.

Meghan asked if the Atkinson Well was being repaired. We have all seen the drilling rigs working on the well, but Mountain Regional has not sent any communication and updates on what exactly was going on.

Justin explained that he and Bea had a conversation about looking into deactivating our shares or turning off the monthly expense of having a connection to Summit Water. She is going to reach out to someone she knows at Summit about our options. We also need to confirm that if we disconnect from Summit Water, can we take all the water we need from Mountain Regional and simply rely on our own well as our backup source and to meet concurrency. Justin will follow up with her again this month.

Meeting adjourned at 7:45

Next monthly board meeting is April 28th, 2026