

High Valley Water Company Minutes May 23, 2023

Board Members present: Geno Young Meghan Newsome Justin Rametta
Dave Maurer

Staff Members present: Karen Sawyer Andy Oyler

Meeting opened at 7pm by Karen Sawyer

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

Andy told the board of a new meter he just installed and we discussed the payment owed from the homeowner. We used to include the parts in the flat fee but now we are charging exactly what it costs so Andy will include the meter in the bill and Karen will notify the homeowner of the amount due.

The May billings will go out at the new rate schedule with a note on the memo line about the accessibility of the Water Quality Report on the website.

We talked a bit about the project and the start date. The closing of the loan has been set for June 6th. The board discussed some of the specs that Sunrise did not know or have correctly in the plans and the delays to the start date that this has caused. The compaction testing was not done in advance of the project planned start date so now we are waiting on the results of the testing done by Earthworks and how that will impact the project costs.

The franchise agreement needs a plat map attached showing our existing lines in the neighborhood and Andy has the one on his phone from Sunrise so he will get it to Justin, who will print it out. Karen will pick it up and take it to Mike Kendall, the Summit County Engineer and he will move it forward to the County Council. Karen will follow up.

Meghan Newsome was nominated to fill the empty Secretary/Treasurer position vacated by Bryce Sacks. The board voted unanimously to appoint her.

Scott will be in contact with UBB about extending their lease agreement. Make sure it is a 3 year contract, not 5. Wicked Fast will begin payments on July 1, 2023

The board voted unanimously to approve Karen Sawyer as the designated signer of documents on the Water Board Loan and she will take a resolution stating that to Scott Houston, President, for signing.

Karen told the board that she asked Janelle to study the difference between mean and median in determining rates and her analysis did not influence her to adjust our rates as they stand now.

Water loss April 41%

Next meeting June 27th.

Karen out of town June 7-23. Justin out of town June 26-July 16.

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

Geno addressed the need to further advertise the Water Manager position.

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