

High Valley Water Company
Meeting Minutes for May 27th, 2025

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

Staff Members Present: Andy Oyler, Justin Rametta

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

Meeting Opened at 7:00PM by Justin Rametta

Nate Dutta started off the meeting with a recap of work completed to date. They've crossed the road at Highland and have already installed approx 250 lineal feet up Mountainview Dr. Their goal is to reach station 16, which includes a little over 500 lineal feet, by the end of the week. Once they reach that point then another Siri crew will start following behind them installing service laterals. At station 20 is where they will do their first Bacteria test done on the line installed so far.

Nate explained that Razyr Edge is going to start mobilizing their equipment next week on June 2nd to start going up Silver Sage Dr. Nate is currently looking into places he could rent along Silver Sage to try and mobilize materials closer to where the work is taking place. This would minimize the impact of traffic and wear on Highland drive, while also alleviating congestion of both subcontractors storing everything in the same yard.

Nate is communicating with neighbors on Countryside Circle who have driveways and drainage culverts in need of repair from the past couple of seasons. They hope to start this work on Countryside June 9th.

Justin mentioned that so far we have been pleased with how smoothly things have been going the past month. We all have noticed and appreciate how clean the project site has been kept, smoothly traffic has been flowing and how well they handled their first emergency water shutdown last Friday.

Derek then joined in agreement that he and Gabe have been pleased with how well Earth Services and Siri have been working together so far. Derek mentioned that they expect to have their first pay application for the year ready by the next board meeting in June. He wanted to remind the board that prior to this next pay application Sunrise and High Valley will have to sign an amended agreement regarding the additional supervision time needed for the season. This will then get change ordered into the contract with Earth Services so they are picking up the additional cost.

Derek asked Andy if he could meet with him and Gabe on site tomorrow to review the way the pump zone on the top of Silver Sage is designed.

GeneO asked to clarify if the pay application was going to come in before or after having some of Mountainview's new line installed and tested. Nate was happy to stick to whatever payment process we were adhering to in previous years. Justin mentioned that whenever there was a milestone of work completed, we are happy to pay for that as it comes. GeneO reminded Nate that he will need to make sure Sunrise has all the certified payroll documents into Sunrise before the application is submitted.

Justin reminded the group that next month we are meeting on the third Tuesday of the month on June 17th.

At this point Nate and Derek left the meeting.

Meeting Minutes from April 22nd 2025 were read and approved.

Financial Statements from April 2025 we also reviewed and approved.

Andy gave an update that he has started driving the neighborhood filling out his spreadsheet for the Cross Connection inventory requirements.

Justin explained that he had recently sent out the Consumer Confidence Report and Cross Connection Control requirements in a couple emails to the entire neighborhood.

Justin attended the annual concurrency meeting last week at which our exemption letter for the year was renewed again.

No update last month on the status of the Asset Management Plan.

Justin mentioned that at our concurrency meeting last week Andy Garland mentioned plans to rehabilitate Atkinson Well #2. We agreed to schedule a time with Bea to meet as a group to discuss the matter.

No update on the Verizon project or quiet title complaint last month.

Justin got an email today from the DEQ reminding that we need to submit 10 samples for lead and copper by September 30th. The new standard is to then provide copies of those results to each of the 10 consumers after they come in.

GeneO asked Justin to find out the amount of our rate increase with Summit this year. Justin agreed to take a closer look at both Summit and Mountain Regional's rates before the next meeting.

Next monthly board meeting is June 17th, 2025 (THIRD TUESDAY NEXT MONTH)

Meeting adjourned at 7:40