

High Valley Water Company
Meeting Minutes for November 25th, 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 7:01PM by Justin Rametta

Nate started the meeting by explaining that all of the season ending cleanup had been completed with the exception of the fiber line needing to be moved next to the hydrant at the top of Mountainview.

GeneO asked Nate a series of questions about year-end punch list items that were completed.

We discussed not using the laydown yard on Highland drive any longer since it won't be close enough to be useful for the rest of the project on Silver Sage. He hopes to rent a couple spaces on that street to stage materials next year.

We discussed who will be returning to finish the project next year. Nate plans to be there with Erica from Earth Services and they have already subcontracted the completion of Silver Sage to Siri.

Derek then explained to the board that he had recently submitted another pay application for our review and approval. During the process of reviewing that application he had a conversation with Earth Services about submitting some change order requests for additional work that was performed that was not part of the contract. Earth Services will be formalizing those extras and submit to Sunrise for their review before coming to High Valley with a change order request.

We also discussed the fact that we have some money in the budget for asphalt T-patching that did not get performed this year. If we don't have to do that on Silver Sage then there will be some cost savings there.

At this point Nate hung up and left the meeting.

GeneO then asked Derek if there was any way we could get a credit for not using copper service laterals that were a part of the bid documents. Derek's opinion was that the cost difference from using copper lines compared to poly was not enough to raise a stink with Earth Services who is already getting stuck with a lot of extra costs that we can't get billed for. GeneO understood and agreed.

Justin then brought up the fact that even if we do get some change order extras, there is still money in the budget from savings in other areas, plus a contingency fund that was baked into our last round of funding that should cover the extras.

Derek then hung up and left the meeting.

Andy mentioned that earlier in the month he fielded an emergency service call from someone on Snowview who noticed water shooting out of a service line after the construction crews had gone home for the night. Turns out that one of the new service laterals that was being prepped to connect with a ball valve on it had simply been cracked open spraying water that was easily turned off and solved.

Andy also mentioned that most of the meters that were not reading correctly after the new service line was connected were blocked and clogged with rocks and plastic contaminants inside of the meter

housing. He has re-built and replaced multiple meters and plans to purchase more parts for his inventory.

Andy explained that he got the new digital meter for the well pump installed. Justin asked him to send some pictures and serial number information so he can get EyeOnWater setup and notify the State that we have installed the meter.

Meeting Minutes from October 28th 2025 were read and approved.

Financial Statements from October 2025 were also reviewed and approved.

Justin asked Andy if he had made any progress on the cross connection inventory. He admitted that he hadn't yet, but will get on it before the next sanitary survey.

Justin explained that he, Bob, GeneO, and Andy had met with Matthew Harames to get him some information to start the creation of our asset management plan.

Our quiet title action default certificate was signed by the Summit County judge on November 20th. The lawyers will now get things recorded with the county and title companies. Once in place, Justin will ask UBB and Wicked Fast to get permits in place for their existing antenna. Bea will let Verizon's attorney know we are ready to draft a contract.

Meghan asked Andy if anyone had exercised our new fire hydrants to make sure they work properly. He said he had done some on Highland drive that were installed the first year, but he has not done so for the new ones installed this year. He thought that was a good idea to do in the springtime to make sure they drain properly also when they wouldn't be in danger of freezing if there was a problem.

Meeting adjourned at 7:55

Next monthly board meeting is January 27th, 2026