

## High Valley Water Company Minutes October 20, 2022

Board Members present : Scott Houston Meghan Newsome Bryce Sacks  
Staff Members present : Karen Sawyer Andy Oyler  
Shareholders present: Pat Kelley  
Meeting opened at 7:08 by Karen Sawyer

Minutes from September 2022 meeting read and approved  
Financial statements from September 2022 reviewed and approved

Andy spoke to the recent breaks he has been repairing in the neighborhood and stated they are at the saddle. These parts will all be replaced as part of the infrastructure project. He installed a couple of meters on new builds on Silver Sage Dr.

Ian Hammond from Sunrise Engineering addressed the Board:

They are at 90% design completion and will get the plans submitted to the State very soon. They will be reviewed by the DDW and when complete the project will go out to bid. That will be about one month process. Expecting to get everything out by year end and start construction in the spring.

He spoke with Heather Pattee at the DDW and she confirmed we are on track to close on the loan by year end.

He told the board that someone from Sunrise will be on site daily. They can meet with Andy as often as he wants to, once a week or so. And Ian will get daily updates also.

Karen has been working on the Fidelity Bond with our insurer Moreton Co.

Steve Hansen from Hydrospecialties addressed the board. His group provides the Badger meters we use in our system. We talked about the best timing to put in new meters if the company upgrades to cell tower reading capability and found out it didn't really matter if we did it bit by bit or all at once after the project is completed.

Question about the battery life of the meter ? Per Steve Hansen it is a 20 year warranty

Meter – brass body – accurate to 1/100 of a gallon for both company and shareholder.

Cellular endpoint - 15 minute interval data

We talked extensively about Eye on Water, the app available for free from Badger Meter to customers, which offers a lot of additional information to both the company and the customers. The company can be proactive and look at the data on leak alerts. Another big plus is the ease and speed on the reading. No more driving around to get reads.

Costs:

\$6,100 initial set up for software ( in the cloud) and training.

264 end points \$148.72 each is \$39262.08

Service units fee to transmit data to network/support/eye on water .91 cents per meter per month is about \$2880 annually. If budget allows it is cheaper to do annually . Price rises if done monthly .

Karen told Andy we needed to turn off Summit Water connection soon.

Karen addressed the issue of reimbursement to Board members for projects taken on by them. Rate to be \$40/hour. It was approved unanimously.

Water loss for September 18%. Reading meters Monday the 31<sup>st</sup> of October.  
Next Board meeting November 16, 2022, at the Sheldon Richins Bldg (Summit County Library bldg.) 7 pm

The current rate schedule is available on the website:[highvalleywater.com](http://highvalleywater.com).

Meeting adjourned at 8:45pm

