

High Valley Water Company  
Meeting Minutes for October 28th, 2025

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

Staff Members Present: ~~Andy Oyer~~, Justin Rametta  
Sunrise Engineering: Derek Johnson (phone) and Earth Services: Erica Briggs (phone)

Meeting Opened at 7:00PM by Justin Rametta

Erica started the meeting with an update on the construction progress. All services are now connected on Mountainview and Snowview with bottom section also connected on Silver Sage. All asphalt completed on those streets as well. Concrete collars scheduled to pour tomorrow and crack sealing for asphalt scheduled for the day after. They will then spend the next couple of weeks on shoulder cleanup and landscaping repairs.

Derek then discussed the recent change order and pay application that was sent over this afternoon. The proposed change order addresses service lateral installation methods. Original contract specified directional drilling which is not feasible in some areas due to rock and cost. Earth Services has been either trenching or pulling new laterals instead. This change order accounts for those differences and results in a \$15,826 net increase to the contract price. This increase will be offset by some of the \$100,000 contingency budget we have in the contract currently.

At this point Erica hung up the phone and left the meeting.

GeneO then asked about the landscaping portion of the pay application. He would like that to be removed from the current pay application since there is so much shoulder repair and landscaping work that needs to be completed still. This was brought to everyone's attention at a walkthrough with Summit County earlier in the day.

At this point Matthew Harames from Sunrise Engineering gave a presentation to the board on the commencement of our Asset Management Plan. The next step in the process will be for him to come up and meet with Andy, GeneO, Justin and Bob to review and inventory the key assets of our system to get Sunrise started. We hope to schedule that in the next week or so.

GeneO then asked Derek if he could compose an update letter for the bond company to update them with the status of our project and completion schedule so they are aware the project will be ongoing for another year. Derek agreed to draft an email for review.

At this point both Matthew and Derek from Sunrise left the meeting.

Meeting Minutes from September 23rd 2025 were read and approved.

Financial Statements from September 2025 were also reviewed and approved.

Justin explained to the board that we recently got in trouble with the State for not having the ability to track our daily usage statistics on the well meter. This is something that was supposed to have been installed years ago but due to lack of parts available at the time never happened. Justin got a quote from Hydrospecialties to compare cost of updating the existing meter vs replacing it with a new digital

version. The board decided it was best to replace the meter. Justin will work with Andy on which meter to order and get it installed ASAP.

Justin explained to the board that someone had reached out last month asking what it would cost to buy into our system for the dry lot between 6450 and 6484 Highland Dr. GeneO thought the last time this came up the cost was about \$50-54,000 dollars to buy a share. Justin said he would consult with Karen and see if he could figure out how she estimated that cost last time and just round it up a bit. GeneO and Bob both agreed that approx \$60k seemed like the right cost.

No updates on the Mountain Regional rate increase negotiations or the hearing date for our quiet title action. Bea has been checking in on the title action weekly.

Verizon had recently asked if they could start the process of planning the project at their own cost and risk while we wait for the title action to be completed. Justin gave them permission to proceed.

Justin explained that Summit County had also made contact last month asking for an update on our title action so that our current tenants on the tank site could apply for permits for their existing antennas.

Justin has another list of 12 meters that are not communicating properly. He hopes Andy can get those fixed in the next couple of days so he can read meters on Friday.

Justin then explained to the board about some complaints received from people with landscaping damages or items damaged in their yard as a result of the construction activity. There is one house with an address sign that got damaged. We discussed having the owners give us a receipt to replace the damaged items and issue them a credit on their water account as reimbursement. We will then deal with Earth Services on reimbursement.

Justin then reminded the board we owe Rick Moder at 6200 Snowview some new gravel that matches what was washed out last year from a line break. GeneO suggested we wait until Earth Services is completed with their shoulder landscaping repairs before having Andy do it.

Meeting adjourned at 8:25

Next monthly board meeting is November 25th, 2025