

## High Valley Water Company Minutes September 26, 2022

Board Members present : Scott Houston Meghan Newsome Dave Maurer  
Bryce Sacks Justin Rametta

Staff Members present : Karen unable to attend due to a family emergency and  
Andy was on a broken main line emergency  
Shareholders present : List  
Meeting opened at 7:05p.m.by Bryce Sacks

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

The board discussed the possibility of modifying the meters so they can be read remotely via cell towers. It would also allow shareholders to login to their accounts and monitor usage daily. Karen will see if Steve Hansen of Badger meters can attend the next meeting to address any questions.

Meghan Newsome is going to explore the possibility of getting some funds from the homeowners association for this project as well.

The board discussed the high water usage of a shareholder in July on Countryside Circle and felt it required further exploration. Karen will address when she returns.

Questions from Board for October 20<sup>th</sup> meeting:

When do loan payments begin ?  
Where are we in the design and loan process ?  
Battery life of the meter reading software ?  
\$80,000 funds withheld for how long ?

Sunrise Engineering should be able to attend the October meeting and answer any questions related to the infrastructure project.

Water loss for August 20%. Reading meters Friday the 30<sup>th</sup> of September.  
Next Board meeting October 20, 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 8.00 pm

