

High Valley Water Company
Minutes September 26, 2023

Board Members Present: Geno Young Dave Maurer Justin Rametta
Staff Members Present : Andy Oyler Karen Sawyer
Sunrise engineer Tyler Roberts Earth Services Ty Keenan and Kolt Way

Meeting Opened at 7PM by Karen Sawyer

Minutes from August 2023 meeting read and approved
Financial statements from August 2023 reviewed and approved

Troy Benson, a representative from Verizon wireless spoke to the board about putting a structure in the vicinity of the tank but not on top of it. Following is the email Verizon sent initiating the discussion:

Thanks for speaking with me a few weeks ago. As discussed, Verizon Wireless is interested in constructing a wireless communication facility on the water tank property off of Silver Sage Drive. There are a few different design options we can propose for the project. All of the options would require equipment to be located on the west side of the path leading to the water tanks underground access. Options for the placement of Verizon's antennas are listed below.

- A. (3) small poles with a height close to 12'. Antennas would be attached to the poles similar to the examples shown in the attachment. We could also look into a screening design that could help the poles blend in with the surroundings, such as designing the poles to appear as pine trees.
- B. (3) support structures, with a height close to 12', similar to the ones that are currently on the water tank, that serve as support structures for the microwaves. Examples of this kind of antenna support structure are shown in the attachment.
- C. (1) tower structure to support the antennas, on the west side of the water tank, that would have a maximum height of 26'. For the tower structure, we could look at a stealth design, such as a water tower, silo or pine tree (monopine).

Verizon prefers to sign a 25 year lease agreement and can pay \$2,000 per month for the site. Please let me know if you have any questions or if you could use any additional information.

END OF EMAIL

We discussed design, installation, permitting, health concerns and more. The board is very busy with the infrastructure project but is interested in pursuing this offer. This project is at least a year out for Verizon with all the zoning and permitting etc. The board will be surveying the homeowners before making any decisions.

Next, the meeting was addressed by Alex Guyant of Utah Broadband. The contract needs to be renegotiated with UBB and he gave us the contact we will need to speak with to begin those talks.

Then, Tyler Roberts of Sunrise updated the Board on personnel changes. He let them know that he would be leaving Sunrise Engineering as the project manager and the position would be taken by Derek Johnson. 801-643-3109.

Kolt Wray talked about the paving of Highland Drive and expressed he felt that was going well.

He then fielded input /questions from the Board , especially those familiar with Countryside Circle. He said that the crew from Ridgeway would be finishing up on Fairview and Highland and they would come to Countryside Circle to help there. He said they (Earth Services) were still on schedule, but that was not well accepted. Supposed to finish next week (October 2-6 with the laterals on Highland).

Geno Young questioned the Bac T testing being done on Highland .

Eccles and C & S will be doing the paving. They had 19 days to roll asphalt as of this meeting. The county may give them a few days leeway. Geno mentioned that on the north side of Countryside they were not going the full width or full depth. Kolt said he knew that would need to be corrected. Geno let Earth Services know he got 2 flat tires from the plates on Highland Drive. Andy suggested taking a truck and getting some flow fill from Geneva or Staker and filling in holes, get rid of the plates.

Geno mentioned the fire hydrants on the north side of Countryside also had water around them and appeared to be leaking. Kolt was aware. They also would be raising them up.

Justin talked about the damages to meter vaults noticed during meter reading and what needs to be replaced. It is hard to get parts right now, there is a 3 month lead time.

Geno asked that the walkways on Highland Drive be cleaned up every day. It has been a mess for 4 days. He talked about the flashing barricades that are supposed to be up and are not. He is very frustrated about Countryside and the lack of safety and traffic controls.

PRV Stations – they are 3 weeks out as of this meeting.

Talked about pressure testing and how that would be done.

Change order with asphalt because there originally was miscommunication between Sunrise and Earth Services at the bid process. This could be in the \$200,000 range. It will be addressed in the next pay application.

Karen asked about any disbursement requests ? They will put 3 months together at this point. July, August and September. Tyler and Derek said they could get the change order together ASAP, but as of the date of this transcription (October 10th) nothing has been received.

Water Loss August 31%

Next meeting November 28th

The current rate schedule is available on the website: Highvalleywater.com.

