

High Valley Water Company
Meeting Minutes for August 27th, 2024

Board Members Present: Scott Houston, Geneo Young, Dave Maurer, Bob Martin, Meghan Newsome

Staff Members Present: Andy Oyler, Justin Rametta

Sunrise Engineering: Derek Johnson (via phone) and Earth Services: Shane Bunker

Meeting Opened at 7:05 PM by Justin Rametta

Shane opened the meeting with an update on Earth Services' progress to date. All of the homes on Countryside Circle are now connected to the new water line. They are working to fix a few areas on Countryside that failed compaction testing for moisture content. The PRV's for Highland and Mountainview have both been delivered. They intend to start the re-compaction of the 500 foot section of Highland soon. They will also cross Highland with new pipe to connect to Countryside Circle and stub out for the new connection to Snowview. Once the repairs and crossings on Highland are done they will have Morgan Asphalt mill and overlay with a T-patch all of the trenching that was done last year.

Morgan Asphalt was supposed to start paving Countryside Circle this week but has been delayed until next Tuesday September 2nd.

After all of the asphalt work is completed on Countryside and Highland Earth Services will go back through the neighborhood and re-shoulder alongside the road and put everyone's landscaping in the right of way back the way it was pre-construction.

Dave Mashaw had a question about his new meter can Earth Services is installing. We discussed the existing meter setter being an older style that could benefit from replacement. Andy and Geneo agreed to get Shane a new setter to install while he's got it exposed. They will then install a new 2' meter lid ring and pack the vault with rigid insulation to help protect their meter from freezing when they are out of town in the winter.

We discussed sending Gabe from Sunrise over tomorrow afternoon to go inside Dave's house to photo document the service line as part of our lead inventory.

Justin explained that in recent weekly meetings with Earth Services and Summit County the decision has been made NOT to start any new streets this year. It has taken too long to get the remediation work completed this year. Earth Services will finish the work on Countryside and Highland along with installing the PRVs and repairing shoulders, landscapes, and all loose ends in order to get a clean/fresh start next spring on the remaining streets.

Derek mentioned that tomorrow is the Division of Drinking Water's board meeting at which they will be reviewing our application for additional funding to complete the project. He will let us know if that gets approved or not.

Derek mentioned Sunrise has received a few submissions from our selected properties for the lead service line inventory. We discussed the need to get Andy involved to certify the service line side of the properties on Mountainview and Starview.

Meghan asked Derek if there was any need to identify childcare facilities that exist in our service district as this is something she has seen needed in Park City's inventory. Derek was going to check with Matt on his team who is leading this project and ask him if there is any need to address that.

At this time Shane was excused from the meeting and Derek hung up.

We then read the minutes from July 23rd, 2024 meeting which were approved

Financial statements from July 2024 were also reviewed and approved

Leslie suggested we check with America First Credit Union to see if they'd offer us a better interest rate on a short term (3 mo.) CD. Justin agreed to look into it.

Jeff Cedeno was present and took the stage. He explained that last year his water system at his house on Countryside Circle had sand coming out of the pipes after a main line break was repaired in front of his house. Since then he has had restricted water flow to his property. He recently had Andy out to investigate his flow issues and Andy had to replace the meter because it was so clogged up with debris. Jeff explained that he has recently replaced all of his sprinkler valves and parts in an effort to get flow back to his irrigation system. He said that it has gotten better but his flow to the upstairs of his home is still not what it used to be. Andy and Geneo both suggested he replace the PRV valve inside the home and that should fix it. Jeff agreed to have that done by a licensed plumbing contractor but asked the board to reimburse him for the expense. The board unanimously agreed that High Valley would reimburse Jeff for the expense of doing so as it was clearly clogged up as a result of dirt getting into the pipe before it was repaired.

Justin explained that Troy from Verizon and Bea have been communicating about finding the title holder to the land that our tank and well exist on. Verizon would just like to guarantee that we have the legal right to grant them access to move onto our site. Bea is currently working with a friend of hers that owns a title company to see if he can get to the bottom of this.

Justin explained that he took some water samples down to Chemtech Ford last week to satisfy our annual test for disinfection byproducts and nitrates. He also brought them a bottle from the well to test that for TDS. They haven't released the test results yet, but hopefully sometime this week. Meghan asked if those results could be sent out to the board when received.

Andy explained that he has been able to install another 30 or so cellular transponders over the past few days. Justin asked Andy for the paperwork so he could update the billing software before reading meters on Friday. Dave confirmed that Andy is installing the polymer lids as the new transponders get installed.

Geneo brought up the fact that he and Andy have been discussing removing the abandoned valves at the southern intersection of Countryside and Starview. Andy could probably get that work done on Thursday this week. That would be great to get done before the road gets paved on Tuesday next week.

Geneo suggested we order a couple more sticks of ADS for new meter vault needs next year. He says the price keeps going up every year so it wouldn't hurt to buy it now and sit on it. Same thing with meter setters if we can get our hands on more.

Earth Services is saving the old fire hydrants that are being removed so we can keep the parts on hand for repairs in the future. Andy has a couple at his shop and we discussed taking the rest of the parts to the pump house.

Next monthly board meeting is on September 24th, 2024

Meeting adjourned at 8:05