



**Sky Hi Domestic Water Improvement District**  
**Board of Director's Meeting October 29, 2025**  
**Meeting Minutes**

Board of Directors meeting chaired and called to order by Brian Uren at 10:04 AM.

Board members in attendance: Bill Lucas, Kathy Little, Maury Williams, Brian Uren, Bill Bro (via Phone).

Call to the public: Doug Wild, Bruce Sparrow, Jeff Fletcher, Felice Douglas, Laura Maxwell.

Approval of Minutes from July 2, 2025: Bill Lucas motioned to approve the minutes. Maury seconded. Passed unanimously.

Cell Tower Update: The physical tower, hardware and computer system are fully installed. Verizon has contracted with Cable 1 to bring fiber optic cable from the tower at Buck Springs and Sky Hi Road to the south west corner of the community. They will then run the cable to our cell tower. Right now they are waiting on approval from NEC since the cable will be on their lines. Once this is completed, they can turn the tower on and we will have cell service. Hopefully we will be live by January 2026.

Water Chief Report: Our water operator Trevor phoned in with his report on our water system.

- From his perspective, the new meter install went smoothly for the most part. Discovered a few leaks during the process.
- During the meter install, the system was chlorinated. October 25<sup>th</sup>, the tank was flushed and cleaned by a professional company. An inspection report will be sent in a few weeks. Trevor tested the water after the cleaning and flushing and there was no bacteria in the water.
- No water loss report was available. 103 of the new meters aren't being read by the new system because the cell tower is not yet live so Trevor has to manually read those. We won't have good data for the next few months but things should be smooth after that.
- Trevor will go ahead and build a new route map so that he can accurately read the meters for the next few months. Brian will help Trevor with this.
- Trevor will install the new Booster Pumps in the next few weeks.

Meter Replacement Project:

- Some of the antenna are on the lids to the meter box due to the signal not being read, Once the cell tower is live, the antenna will be moved into the boxes. 153 meters were installed and only 50 are currently able to be read remotely.

- All of the current metal lids will be replaced in January by Traffic Rated Composite lids so the antennae will be easier to read. This will be done by Tierra.
- There are 4 current leaks and Trevor will be shutting off the water to these properties so that we don't waste water and so that the residents won't have a large water bill.
- We need to have contact phone numbers for property owners so that before their water is shut off for any reason, we can contact them. Currently Stephanie only has addresses and some emails. Stephanie will add a note to the bottom of the bills asking people for phone numbers.
- The software Vendor is working with Stephanie to make sure the new billing system is working properly.
- Brian is submitting three requests to WIFA for the 80% reimbursement per the grant: Tierra Water \$7500 for mobilization; Tierra Water \$34,555.00 for installation; Metron \$71,455 for the meters. Last draw for the grant will be in the spring.

Treasurers Report: We are on track for our spending. The balance appears low but once we are reimbursed for the meter project, it will go back up.

Misc:

- Brian thanked Kathy and Bill Lucas for their service on the board.
- New board members coming on board in 2026 to replace Kathy and Bill are Bruce Sparrow and Sheryl Temple.

Next Board Meeting agenda items:

- Welcome new board members
- Annual Review of Bylaws
- Appointment of officers for 2026
- 2026 Budget Allocation
- Annual review of Contract for the system operator.

Meeting adjourned at 11:31 AM.

Signed to approve these minutes and actions:

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**Brian Uren, Chairman**

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**Bill Bro, Vice Chair**

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**Maurice Williams, Tres.**

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**Kathy Little, Secretary**

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**Bill Lucas, Water Works Chief**