

**RIDGE UTILITIES, INC.
REGULAR MEETING
OF THE BOARD OF DIRECTORS
July 17, 2021**

A meeting of the Board of Directors of Ridge Utilities, Inc. (hereinafter "RU") was held in the Conference Room of the Association Office Building on July 17, 2021.

Board members present were Alex MacCormack, Molli Ellis, Al Fortune, William Munday, Steve Burrill, and Steve Tompkins. General Manager Curt Heidel and Administrative Assistant Sabrina Lowry were also present.

CALL TO ORDER:

Alex MacCormack, the President, called the meeting to order at 9:00 a.m.

MEMBERSHIP INPUT:

Eric Winfrey attended virtually just to listen in.

ADOPTION OF AGENDA:

MOTION: Steve Burrill made a motion, seconded by Al Fortune, to approve the agenda as presented. The motion carried unanimously.

APPROVE MINUTES:

MOTION: William Munday made a motion, seconded by Steve Tompkins, to approve the May 1, 2021 minutes as presented. The motion carried unanimously.

CORRESPONDENCE:

Fee change for water connection fee from \$2.75 to \$3.00 per year.
Essex Bank- renewal of cd
Sage billing increases.

MOTION: William Munday made a motion, seconded by Steve Tompkins, to approve the treasurer's report. The motion carried unanimously.

TREASURER'S REPORT

In the received audit report, there were no issues. We are currently 6% over budget on expenses.

Adrian
President

Sept 17 2021
Date

Melissa
Secretary

Nov. 1, 2021
Date