

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

**January 16, 2021**

A regular meeting of the Board of Directors of Ridge Utilities, Inc., (hereinafter "RU") was held in the Conference Room of the Association Office Building on January 16, 2021.

Board members present were Alex MacCormack, Molli Ellis, Al Fortune, William Haase, William Munday, and Steve Burrill. General Manager, Curt Heidel was also present,

**CALL TO ORDER:**

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

**MEMBERSHIP INPUT:**

Jenna Harper also attended.

**ADOPTION OF AGENDA:**

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

**APPROVE MINUTES:**

**MOTION:** Molli Ellis made a motion, seconded by Al Fortune, to approve the November 21, 2020 minutes as presented. The motion carried unanimously.

**CORRESPONDENCE:**

The Correspondence Folder was not available at the meeting for the Board members to review its contents.

**TREASURER'S REPORT:**

There were errors in the treasurer's report, therefore it was not approved at this time

**MOTION:** Steve Burrill made a motion, seconded by Molli Ellis, to table the treasurer reports until the next meeting.. The motion carried unanimously.

## **MANAGER'S REPORT:**

Curt Heidel, General Manager, reviewed his written Manager's Report with the Board members. A copy of Mr. Heidel's report is attached to the minutes. Mr. Heidel reviewed the workplace training on covid-19 procedures. He discussed the more efficient cloud backfile systems the office is working on. Mr. Heidel also discussed well issues and generators. Mr. Heidel was added to the bank accounts, except for Blue Ridge Bank, which will be completed following this meeting.

## **BRPOA LIAISON**

The recent ice storm caused a significant amount of roadside cleanup. One concern is silt entering the lake.

## **PERSONNEL COMMITTEE**

Jessica Evans has recently left the Blue Ridge Shores office.

## **NEW BUSINESS:**

- 1. Chief Inspector of 2021 Elections:** Alex MacCormack informed the Board that Ed Wright has agreed to serve as the Joint Chief Inspector of the 2021 Election Committee.

**MOTION:** Al Fortune made a motion, seconded by Steve Thompkins to approve Ed Wright as the Chief Inspector of the 2019 Election Committee. The motion carried unanimously.

- 2. 2021 Proxy Committee:** Alex MacCormack informed the Board that Judy Brown has agreed to chair the 2021 Proxy Committee.

**MOTION:** Molli Ellis made a motion, seconded by Steve Burrill to appoint Judy Brown as Chairperson of the 2021 Proxy Committee. The motion carried unanimously.

- 3. Blue Ridge Bank Account:** Blue Ridge Bank requires a motion passed in approved minutes to remove Denny Kelly and add Curt Heidel to the account as signer. This motion should approve Alec MacCormack, Curt Heidel, Stephen Tompkins, and Ed Mundy as approved signers for bank accounts at Wells Fargo, Essex, and Blue Ridge banks.

**MOTION:** William Haase made a motion, seconded by Al Fortune to remove Denny Kelly and add Curt Heidel to the account as signer. Approved Alex MacCormack, Curt Heidel, Stephen Tompkins, and Ed Mundy as approved signers for bank accounts at Wells Fargo, Essex, and Blue Ridge banks. The motion carried unanimously.

4. **Replacement Reserve Account:** Need to open a replacement reserve account at the Blue Ridge Bank.

**MOTION:** Molli Ellis made a motion, seconded by Steve Burrill to open a replacement reserve account at Blue Ridge Bank. The motion carried unanimously.

5. **Approval of 2021 Vendors:** Table this until next meeting. Needs to be revised.

6. **Pump Replacement Well #2:** Motion to approve Atlantic Pump quote to pull the old pump and drop pipe and install a new stainless steel pump and drop pipe. Install a transducer to display the static level including an automatic shut off for low water level. Total cost from replacement reserves \$10,070.00

**Motion:** Al Fortune made a motion, seconded by Steve Tompkins to approve Atlantic Pump quote and install a new stainless steel pump for \$10,070.00.

**Entered Executive Session at 9:30**

Discussed personnel issues. Did not require any vote.

**Up for election this year:** Steve Tompkins, Molli Ellis, Alex MacCormack

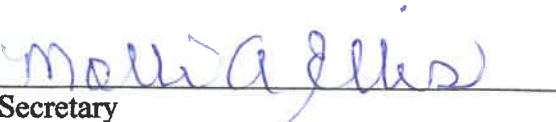
**ADJOURN:**

**MOTION:** Al Fortune made a motion, seconded by William Haase to adjourn the meeting. The motion carried unanimously.

**ADJOURNMENT** took place at 9:45 a.m.

  
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President

SM 20 1021 R M L  
Feb 20, 2021  
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Date

  
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Secretary

Confirmed Mar. 20, 2021  
Feb. 20, 2021  
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Date