Ridge Utilities Inc.

924 South Lakeshore Drive Louisa, Virginia 23093 Board of Directors Meeting Agenda February 16, 2019 9:00 AM

Call to Order

Public Input

Approve Agenda

Minutes

November 17, 2018

Molli Ellis

Correspondence

Treasurer's Report

November 2018 December 2018 January 2019 Molli Ellis

Stephen Tompkins

Manager's Report

Denny Kelly

BRPOA Liaison

Denny Kelly

Committee Report

Personnel

Al Fortune

New Business

1.)	Chief Inspector of 2019 Elections	Alex MacCormack
2.)	2019 Proxy Committee	Alex MacCormack
3.)	Extended Warranty Coverage for Redbud Generator	Alex MacCormack
4.)	Siding/Roofing Project, Redbud Wellhouse/Storage	Alex MacCormack
Area		

Adjourn

(The February 16, 2019 RU Board Meeting will be held in the Conference Room of the Association Office Building)