

**RIDGE UTILITIES, INC.
REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 18, 2021**

A regular meeting of the Board of Directors of Ridge Utilities, Inc. (hereinafter "RU") was held in the office on September 18, 2021.

Board members present were Alex MacCormack, Al Fortune, William Haase, William Munday, Steve Burrill, and Steve Tompkins. General Manager Curt Heidel and Administrative assistant Sabrina Lowry were also present. Blue Ridge Shores member, Allen Schissler, was also present.

CALL TO ORDER:

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

MEMBERSHIP INPUT:

Allen Schissler attended to listen in. He thanked the Board for their service and volunteer time.

ADOPTION OF AGENDA:

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

APPROVE MINUTES:

MOTION: William Munday made a motion, seconded by Steve Burrill, to approve the July 17, 2021 minutes as presented. The motion carried unanimously.

CORRESPONDENCE:

Alex MacCormack, the President, reviewed the contents of the Correspondence Folder that were sent and/or received by RU since the last Board meeting. The Correspondence Folder was available at the meeting for the Board members to review its contents.

TREASURER'S REPORT:

Stephen Tompkins, the Treasurer, reviewed the July and August 2021 Treasurer's Reports with the Board members.

MOTION: Eddie Munday made a motion, seconded by Bill Haase, to accept the July and August 2021 Treasurer's Reports as presented. 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 was in the BOD packet. All routine testing has been done, and the results came back with no issues. Meter readings have been completed.

BRPOA LIAISON

PayHoa software system
Working on dam
Forebay clean-up in the next year

PERSONNEL COMMITTEE

No report was given.

NEW BUSINESS:

1. Robertson, Farmer, & Cox auditor proposal:

MOTION: Al Fortune made a motion, seconded by Steve Burrill, to approve the audit by Robertson, Farmer, and Cox. The motion carried unanimously.

ADJOURN:

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

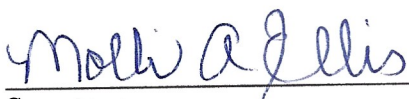
ADJOURNMENT took place at 9:17 a.m.



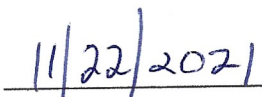
President



Date



Secretary



Date