

**RIDGE UTILITIES, INC.
REGULAR MEETING
OF THE BOARD OF DIRECTORS
MARCH 19, 2022**

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 March 19, 2022.

Board members present were Alex MacCormack, Al Fortune, Molli Ellis, Eddie Munday, Bill Haase, Steve Burrill, and Steve Tompkins. Also present, General Manager Curt Heidel and administrative assistant DeeDee Conley.

CALL TO ORDER:

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

MEMBERSHIP INPUT:

None

ADOPTION OF AGENDA:

MOTION: Eddie Munday made a motion, seconded by Al Fortune, to approve the agenda the motion carried unanimously.

APPROVE MINUTES:

MOTION: Molli Ellis made a motion, seconded by Bill Haase to approve the January 15, 2022 minutes the motion carried unanimously.

CORRESPONDENCE: Received a letter from The Commonwealth of Virginia, office of drinking water approving the 2021 water report.

TREASURER'S REPORT:

Report for January 2022 and February 2022.

MOTION: Steve Burrill made a motion seconded by Al Fortune to accept the Treasurer's report for January and February 2022. The motion carried unanimously.

MANAGER'S REPORT: Curt Heidel, General Manager reviewed his Manager's Report to the board members, a copy of Mr. Heidel's report was in the BOD Packet. The attorney reviewed the Joint Personnel Manual. It will go back to the committee for updates.

Al Fortune praised the crews that did the clean-up and the maintenance crew.

PERSONNEL COMMITTEE:

No Report

NEW BUSINESS:

Motion by Molli Ellis, seconded by Eddie Munday to approve Mary Ann Belair and Nancy Melchior to work on the election committee, motion carried unanimously.

OLD BUSINESS:

None

ADJOURN:

Motion by Steve Burrill and seconded by Steve Tompkins to adjourn the meeting, motion carried unanimously.



Alex MacCormack, President



Molli Ellis, Secretary