

**RIDGE UTILITIES, INC.
REGULAR MEETING
OF THE BOARD OF DIRECTORS
March 20, 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 March 20, 2021.

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

CALL TO ORDER:

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

MEMBERSHIP INPUT:

Eric Winfrey attended virtually and just wanted to see what's going on. Jane Sleight and Heather also attended virtually.

ADOPTION OF AGENDA:

MOTION: William Munday made a motion, seconded by Steve Tompkins 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 January 16, 2020 minutes as presented. The motion carried unanimously.

CORRESPONDENCE:

Water usage report sent to VDH in November has been filed. Reports are always sent by the 10th of each month.

TREASURER'S REPORT

Everything looks fine and is in order.

Lorri Tompkins was extremely helpful in our transition. She said Renee Sheffield is doing a very good job and has the knowledge and skillset to excel.

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

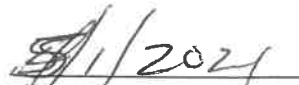
ADJOURN:

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

ADJOURNMENT took place at 9:29 a.m.



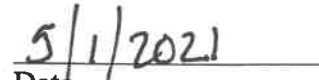
President



Date



Secretary



Date