

**RIDGE UTILITIES, INC.
REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 1, 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 May 1, 2021.

Board members present were Alex MacCormack, Molli Ellis, Steve Tompkins, Bill Haase, and Al Fortune. General Manager Curt Heidel, and Administrative Assistant Sabrina Lowry were also present. Steve Burrill attended virtually.

CALL TO ORDER:

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

MEMBERSHIP INPUT:

ADOPTION OF AGENDA:

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

APPROVE MINUTES:

MOTION: Bill Haase made a motion, seconded by Steve Tompkins, to approve the March 20, 2020 minutes as presented. The motion carried unanimously.

CORRESPONDENCE:

Email from Alex to BOD about purchasing 2020 Silverado.
November 2020 water usage report for Ridge Utilities
Service invoice from caterpillar for service on both generators.
Erie insurance.
2020 Annual water quality report.

TREASURER'S REPORT

Everything is in line with expectations. Expenses high due to truck purchase but will move to assets. Employee pay is a little higher than normal due to overtime.

MOTION: Al Fortune made a motion, seconded by Molli Ellis, to approve the Treasurer's Report. The motion carried unanimously.

GENERAL MANAGER'S REPORT:

Curt Heidel reviewed his report with the Board members. A copy of Mr. Heidel's report was in the BOD packet. Mr. Heidel discussed well #2 pump being replaced and the transducer fixed on well #9. George Allen reports that all systems are functioning 100%. Mr. Heidel recognized DeeDee for taking the initiative to find out who owned a particular boat slip and calling them to see if they would switch with someone else who had a handicapped daughter. Member called and was delighted with her.

BRPOA LIAISON

The Joint Annual Meeting is coming up on May 15, 2021.
The docks have now been stained. Bridges will be painted within the next month.
Mr. Heidel is looking at new software for organization, for billing, and make one billing portal. He will do a presentation at the next Board of Directors meeting.

PERSONNEL COMMITTEE

No report.

NEW BUSINESS:

1. **Election of Officers:** A decision was made to delay until after Joint Annual Meeting.
2. **Ratify electronic vote on the new truck:**

MOTION: Steve Burrill made a motion, seconded by Al Fortune, to ratify an electronic vote on the truck. The motion carried unanimously.

ADJOURN:

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

ADJOURNMENT took place at 9:16 a.m.

Asst J. Se
President

July 17 2021
Date

Mollie Ellis
Secretary

July 17, 2021
Date