

**RIDGE UTILITIES, INC.
REGULAR MEETING
OF THE BOARD OF DIRECTORS
September 17, 2022**

A meeting of the Board of Directors of Ridge Utilities, Inc (hereinafter "RU") was held in the Conference Room of the association building on September 17, 2022.

Board Members Present: Alex MacCormack, Molli Ellis, Steve Burrill, Eric Winfrey. Also present, General Manager Curt Heidel and Administrative Assistant Renée Sheffield. Al Fortune attended virtually.

CALL TO ORDER:

Al Fortune called on Alex MacCormack to run the meeting. Alex MacCormack, the Vice President, called the meeting to order at 9:00 a.m.

MEMBERSHIP INPUT:

None

Adoption of Agenda:

Motion by Steve Burrill seconded by Molli Ellis to approve the agenda, motion carried unanimously.

APPROVE MINUTES:

Motion by Molli Ellis seconded by Steven Burrill to approve the July 16, 2022 minutes, motion carried unanimously.

CORRESPONDENCE:

Molli Ellis reviewed correspondence relating to the AWWA (American Water Works Association) advisory that stated the railroad strike was averted. The supply chain might be slowed if that happened. VDH stated that our lead and copper sample amounts passed. REC letter indicated a 10-16% price increase would be added. We spend approx. 18K-20K per year.

TREASURER'S REPORT:

Reports for July, August we are on budget. Motion by Steve Burill, seconded by Molli Ellis to accept the treasurer's reports for July and August, motion carried unanimously.

GENERAL 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 board packet.

PERSONNEL COMMITTEE:

Alex gave the board members a copy of the JPC meeting notes. The revised personnel manual was accepted by the attorney. Motion to accept the revised JPC manual by Molli Ellis, seconded by Eric Winfrey, carried unanimously.

OLD BUSINESS:

Bad debt write-offs were deferred until the next meeting.

NEW BUSINESS:

GM requested approval for equipment purchases (target saw, semi-trash pump, metal detector) – Motion to approve the purchases, using equipment reserves not to exceed \$4k. Motion by Alex MacCormack, seconded by Steve Burrill, carried unanimously.

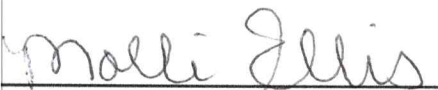
Alex MacCormack suggested the cost of materials and road repairs for new water connections come out of Capital Water Reserves. Motion to modify policy and procedures, to specify that expenses for new water connections will come out of Capital Water Reserves. Motion by Alex MacCormack, seconded by Steve Burrill, motion carried unanimously.

ADJOURN:

Motion by Alex MacCormack and seconded by Eric to adjourn the meeting, motion carried unanimously.



Al Fortune, President



Molli Ellis, Secretary