

**RIDGE UTILITIES, INC.
REGULAR MEETING
OF THE BOARD OF DIRECTORS
JULY 16, 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 July 16, 2022.

Board Members Present: Al Fortune, Alex MacCormack, Molli Ellis, Steve Burrill, Eddie Munday, Steve Tompkins. Also present, General Manager Curt Heidel. Eric Winfrey attended virtually.

CALL TO ORDER:

Al Fortune, the President called the meeting to order at 9:00 a.m.

MEMBERSHIP INPUT:

None

Adoption of Agenda:

Motion by Eddie Munday, seconded by Alex MacCormack to approve the agenda, motion carried unanimously.

APPROVE MINUTES:

Motion by Molli Ellis seconded by Alex MacCormack to approve the May 21st and the March 19th minutes, motion carried unanimously.

CORRESPONDENCE:

Molli Ellis reviewed correspondence relating to the renewal of reserve certificates of deposits.

TREASURER'S REPORT:

Reports for March, April, May, June, Motion by Eddie Munday, seconded by Steve Tompkins to accept the treasurer's reports for March, April, May, and June, 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:

Jeff Garrett was hired as the Maintenance Supervisor. He is interested in studying for the test for backup for the Waterworks Supervisor.

OLD BUSINESS:

Motion to ratify electronic approval for Atlantic Pump to replace pump/pipe/cable in well number 6 at a cost of \$34,284.00, motion by Steve Burrill, seconded by Steve Tompkins motion carried unanimously.

NEW BUSINESS:

Review billing process . Discussion on bad debt process. Board members signing of code of conduct and non-disclosure forms.

ADJOURN:

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

 Vice President

Al Fortune, President



Molli Ellis, Secretary