

**RIDGE UTILITIES  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
July 21, 2007**

The Regular Meeting of the Board of Directors of Ridge Utilities (hereinafter "RU") was held in the Blue Ridge Shores Office Building on July 21, 2007.

Board members present were Alex MacCormack, Eddie Munday, Adam Fazackerley, Jay Register. Board members absent were Molli Ellis, Steve Markovits, and Claude Morissette. Also present was Delton Hanson, General Manager.

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

**MEMBERSHIP INPUT:**

Herb Bauer, Lot 262: No Comments

Roger Wombold, Lot 586: No Comments

**ADOPTION OF AGENDA**

**MOTION:** Adam Fazackerley made a motion, seconded by Jay Register, to adopt the agenda as amended. The motion was approved unanimously.

**APPROVAL OF THE MINUTES**

**MOTION:** Eddie Munday made a motion, seconded by Jay Register, to approve the minutes, as amended, for May 5, 2007. The motion was approved unanimously.

**MOTION:** Adam Fazackerley made a motion, seconded by Eddie Munday, to approve the minutes, as amended, for May 19, 2007. The motion was approved unanimously.

**MOTION:** Jay Register made a motion, seconded by Adam Fazackerley, to approve the minutes, as amended, for June 2, 2007. The motion was approved unanimously.

**TREASURER'S REPORT:** It was agreed that the Treasurer's Report be tabled until the next meeting. Alex MacCormack indicated that further clarification of information is necessary.

**REVIEW CORRESPONDENCE:**

Alex MacCormack reviewed the correspondence. Received were an article from American Water Works Association and five articles from American Trainco. Sent were

seven letters for the upcoming board meeting and 46 disconnect notices. Alex MacCormack suggested sending a letter to a member concerning placement of a satellite dish on property owned by RU.

## **GENERAL MANAGER'S REPORT**

Delton Hanson presented the General Manager's Report. See attached copy.

**BRPOA LIASON:** Nothing to report.

## **COMMITTEE REPORTS:**

**Personnel:** Eddie Munday stated that there was a meeting set for next week.

**Well and Storage Projects:** Alex discussed the present situation concerning the pumps. He stated that the water testing was incomplete but scheduled to take place. Discussion was held on the water testing.

## **NEW BUSINESS:**

**Transfer Pump Upgrade:** Alex MacCormack discussed an email sent out in June. Alex stated that he already requested Pump Transfer Upgrade for Redbud and Nottingham. The email called for a response from each Board Member. All Board of Directors responded with, "Yes", except Steve Markovits.

**Election Procedures:** President Alex MacCormack tasked Molli Ellis to work with Delton Hansen to develop a manual of how to handle election process.

## **OLD BUSINESS:**

New North Well: No comments made.

## **PUBLIC INPUT:**

Roger Wombold, Lot 586: He asked questions about the website being updated and was answered by Adam Fazackerley.

Herb Bauer, Lot 262: He asked about a plan to explain water rates to the public. Alex MacCormack answered that it had been included in the March, 2007, RU Meeting, which was also reported in The Shore Line.

**MOTION:** A motion was made by Adam Fazackerley, seconded by Jay Register, to adjourn. The motion was approved unanimously.

**ADJOURNMENT** took place at 12:45 p.m.

---

Secretary

---

Date

---

President

---

Date