

**RIDGE UTILITIES  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
September 15, 2007**

The Regular Meeting of the Board of Directors of Ridge Utilities (hereinafter "RU") was held in the Blue Ridge Shores Office Building on September 15, 2007.

Board members present were Molli Ellis, Adam Fazackerley, Alex MacCormack, Steve Markovits, Claude Morissette, William Munday, Jay Register. Also present were Delton Hanson, General Manager and Amy Evans-Boyd, Office Manager.

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

**MEMBERSHIP INPUT:**

There were two members present but no input was given at this time.

**ADOPTION OF AGENDA:**

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

**APPROVAL OF THE MINUTES:**

**MOTION:** Adam Fazackerley made a motion, seconded by William Munday, to approve the minutes, as amended, for July 21, 2007. The motion was approved unanimously.

**REVIEW CORRESPONDENCE:** Molli Ellis reviewed the correspondence. Received was a letter from Trans Community explaining banking changes relating to Bank of Louisa. Ms. Ellis informed the Board that 82 disconnect letters were sent out to Ridge customers and there were 6 meters disconnected.

**TREASURER'S REPORT:** It was agreed that the Treasurer's Report would be tabled until the next meeting. Mr. MacCormack reported that some of the discrepancies have been corrected but that further clarification is necessary before the Board could vote to approve the Treasurer's Reports.

**GENERAL MANAGER'S REPORT:**

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

**BRPOA LIASON:** Nothing to report.

**COMMITTEE REPORTS:**

**Personnel:** William Munday stated that the Personnel Committee met to discuss Budget recommendations for 2008. He stated that the Personnel Committee requests have been sent to the Finance Committee.

**Election Process:** Delton Hanson stated that he needed to gather more information and would have more to report by the next meeting.

**Well and Storage Projects:** Mr. MacCormack reviewed with the Board a map of the Well 9 area. He stated that Ridge will need the approval of the Army Corps of Engineers before installing the culvert pipe because the creek is considered a wetland. Mr. MacCormack informed the Board that the 48-hr drawdown test would be conducted by Atlantic Pump in the next several days.

**NEW BUSINESS:**

**Personnel Committee Charter:** Molli Ellis reviewed the proposed changes to the Personnel Committee Charter with the Board. A copy of the Charter is attached to the minutes.

**MOTION:** A motion was made by Jay Register to approve the proposed changes to the Personnel Committee Charter, seconded by William Munday. The motion was approved unanimously.

**Iris Lane Well:** Covered under Well and Storage Projects.

**Web Page:** Adam Fazackerley informed the Board that he has been updating the Ridge Utilities, Inc., website.

**OLD BUSINESS:**

**Code of Conduct:** Mr. MacCormack informed the Board that Steve Markovits is the only Board member who has not signed the Code of Conduct. Mr. Markovits expressed concern that the July 21<sup>st</sup> board meeting was not delayed for a week so he could attend a funeral while in the past Board meeting dates had been changed to accommodate other Board member's schedules. Mr. Markovits stated that at this point it is not in his interest to sign the Code of Conduct.

**PUBLIC INPUT:**

**Roger Wombold, Lot 586:** Mr. Wombold thanked Adam Fazackerley for his hard work on the Ridge Utilities, Inc., website.

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

**ADJOURNMENT** took place at 9:50 p.m.

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
President

\_\_\_\_\_  
Date