

**RIDGE UTILITIES, INC.
REGULAR MEETING
OF THE BOARD OF DIRECTORS
May 2, 2009**

The 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 2, 2009.

Board members present were Molli Ellis, Alex MacCormack, Claude Morissette, William Munday, William Walker and Valeska Wallace. Also present were Denny Kelly, General Manager and Amy Evans, Office Manager. Board member Adam Fazackerley was absent.

CALL TO ORDER:

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

MEMBERSHIP INPUT:

One member was present but no input was given at this time.

ADOPTION OF AGENDA:

MOTION: William Munday, made a motion, seconded by Valeska Wallace to approve the agenda as presented. The motion carried unanimously.

APPROVE MINUTES:

MOTION: Molli Ellis, made a motion, seconded by William Munday to approve the March 21, 2009 minutes as presented. For: MacCormack, Ellis, Munday, Walker and Wallace. Abstained: Claude Morissette.

CORRESPONDENCE:

Molli Ellis, Secretary, reviewed the contents of the Correspondence Folder with the Board members.

TREASURER'S REPORT:

Alex MacCormack, President, reviewed the March 2009 Treasurer's Report with the Board members. Mr. MacCormack reported that the budget was in good condition with the exception of (585) Electric and (719) Chemicals which will have to be adjusted during the mid-year review. Mr. MacCormack stated that he and Denny Kelly will be researching pricing options for the chemicals.

MOTION: A motion was made by Claude Morissette, seconded by Valeska Wallace to accept the March 2009 Treasurer's Reports. The motion carried unanimously.

MANAGER'S REPORT:

Denny Kelly, General Manager, reviewed his written General Manager's Report with the Board members. A copy of the report is attached to the minutes. Mr. Kelly informed the Board that he spent three hours with insurance agent, Russ Green and a representative from Erie Insurance to review Ridge's and BRPOA's facilities and Erie will submit a proposal within the next thirty (30) days based on their review.

Mr. Kelly reported that he met with the county electrical inspector and D&M Electric on Tuesday, April 28th. He reported that the county inspector will be requiring an additional transfer switch be included in the set up which will result in a \$1,900.00 increase in costs. Claude Morissette inquired as to why D&M was not familiar with the Louisa county codes. He stated that RU should not incur the additional costs as D&M Electrical should have been aware of the county code and it should have been included in their bid. Mr. Kelly stated that the state code is subject to interpretation by the Louisa County building official.

Mr. Kelly thanked Alex MacCormack and Amy Evans for their help and assistance in preparing and mailing of the election packets for RU and BRPOA.

BRPOA LIAISON:

Covered under the Manager's Report.

COMMITTEE REPORT:

Personnel:

No report was given.

NEW BUSINESS:

Approval of Proxy and Inspectors of Election Committees:

MOTION: A motion was made by Valeska Wallace, seconded by Claude Morissette to approve the inspectors of elections and the proxy committee for the 2009 elections and Annual Meeting list of members of attached. The motion carried unanimously.

Affidavit for BRPOA Restrictive Covenants:

Alex MacCormack stated that RU has been requested by Blue Ridge Property Owners, Association to sign the Affidavit for BRPOA Restrictive Covenants. Molli Ellis stated that there had been a group of members against signing the affidavit because in their opinion it is meaningless. Mr. MacCormack stated that a meeting was held a week prior addressing member questions and concerns about the renewal of the restrictive covenants at which time the BRPOA attorney dispelled a lot of concerns those members had over the renewal.

MOTION: A motion was made by Molli Ellis, seconded by Claude Morissette to authorize the President of Ridge Utilities, Inc. to sign the affidavit for the renewal of the restrictive covenants for lots 100A, 670, 704, 974, 1186, 1187 and 1188. The motion carried unanimously.

Chevy Truck Replacement:

Alex MacCormack reported that the Chevy truck is in need of costly repairs. He stated that according to the Long Range Plan the truck is scheduled to be replaced in 2009. Denny Kelly was tasked with contacting local dealerships to obtain pricing information and presenting it to the Board at the July Board meeting. Molli Ellis stated if action is deemed necessary prior to the July Board meeting then a special meeting could be called to address the issue.

ADJOURN:

MOTION: A motion was made by Molli Ellis, seconded by William Walker to adjourn the meeting. The motion carried unanimously.

ADJOURNMENT took place at 9:38 a.m.

President

Date

Secretary

Date