

**Ridge Utilities Inc.**  
924 South Lakeshore Drive  
Louisa, Virginia 23093  
Board of Directors Meeting  
Agenda  
January 21, 2012  
9:00 AM

Call to Order

Public Input

Approve Agenda

Minutes

November 19, 2011

Molli Ellis

Correspondence

Molli Ellis

Treasurer's Report

November 2011

December 2011

William Walker

Manager's Report

Denny Kelly

BRPOA Liaison

Denny Kelly

Committee Report

Personnel

Valeska Wallace

Old Business

1.) Racey Engineering

Condition Assessment Replacement/Repair and Reserve Plan

Alex MacCormack

New Business

1.) Request for Reimbursement

Alex MacCormack

2.) Records Retention Policy

Alex MacCormack

3.) Racey Engineering, Memorandum of Understanding

Alex MacCormack

Executive Session

Alex MacCormack

To receive information and discuss potential legal matter

Adjourn

*(The January 21, 2012 RU Board Meeting will be held in the Conference Room of the Association Office Building)*