

High Knob Utilities, Inc.

High Knob Utilities Board Meeting

September 8, 2008

Call to Order:

Dave Henderson called the HKUI meeting to order at 7:07 P.M. Other HKUI Board members in attendance were, Josh Douglas, Keith Arnett, and Don Day. Members absent, Vic Jones, and Vince Bonzagni. Vince arrived following Dan Althouse's report.

Previous Minutes:

Minutes from the July 21, 2008 meeting were reviewed, Keith Arnett moved that the minutes be accepted, Josh Douglas; seconded. The motion passed 4-0.

Staff Reports:

Dan Althouse- Dan Presented the Treasurer's Report, a hard copy is available at the High Knob Office. The board members reviewed the report, page one required a date change from Apr 10, to Aug 31. All dates are as of today, Sep 8, 2008. Dave Henderson deferred the report until payroll and other entries are corrected.

Jerry Pomeroy- Field Services- Cut weeds around all reservoir sites. Backfilled and graded the gas tank and line at the Butler Reservoir after inspection. Graded area from excavation of new electric and gas lines for generator at Alpine Reservoir. Fixed water leak on Windy Way, a 2 inch coupling was sheared. Resulting in a 2,000 gallon loss a day. This is the 5th leak on Windy Way this year. Repaired plastic fitting break on High Knob Rd, correcting a 5,000 gallon per day leak. Repaired a broken tap line under Massanutten Rd correcting a 9,000 gallon leak per day.

Cindy Kerns- Office Manager- There are only 2 utility non-payments. Greater Atlantic Bank account has been closed and completed the set up of new account at United Bank. Will begin next quarters utility bills shortly.

Dan Althouse- Water Operator- Spring output is normal, Water sampling is O.K. Audit financial statement, correction has been made on the balance sheet. Copy to ERA? Josh Douglas moved to accept report, Keith Arnett seconded, passed 4-0, Vince Bonzagni did not vote.

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Unfinished Business:

Josh Douglas suggested the renewal of CD, be brought up to up to \$100,000 seconded by Keith Arnett, approved 4-0, Vince Bonzagni did not vote.

Dave Henderson is filing the final tariff with the SEC.

Press Release- Keith Arnett will pick up at the High Knob Office tomorrow.

New Business and Public Comments:

Josh Douglas moved that a \$250 donation to the Linden Fire Department be made, seconded by Keith Arnett motion passed 5-0

Adjournment: Keith Arnett moved to adjourn, seconded by Dave Henderson passed, meeting adjourned 8:11P.M. Next meeting will be the Annual Meeting, October 13, 2008.

Vic Jones
(from notes by Bob Hilliard)
Secretary, HKUI Board