

High Knob Utilities, Inc.

High Knob Utilities Annual Board Meeting

October 13, 2008

Call to Order:

Dave Henderson called the HKUI meeting to order at 7:00 P.M. Other HKUI Board members in attendance were, Josh Douglas, Keith Arnett, Don Day, Vince Bonzagni and Vic Jones. Members absent, none.

Previous Minutes:

Minutes from the September 8th meeting were not available, Dave Henderson postponed acceptance until next meeting.

Staff Reports:

Dan Althouse- Financial Report, Written Report available in the High Knob Office. The \$60,000 figure should be \$61,136. Keith Arnett asked for clarification of \$161,280 under equity line 211. Josh Douglas questioned the Profit and Loss sheet. Vince Bonzagni indicated line 340 \$72,202.04 should be a negative number. Dave Henderson made a motion to have staff present at every meeting, Keith Arnett indicated that Dan Althouse had a long standing previous business engagement and could not attend. Based on the numerous unresolved questions Josh Douglas moved to defer the Treasurer's Report to a later date, seconded by Don Day, passed 6-0.

Jerry Pomeroy- Field Services- Finished setting valve crocks and sealing Spring Reservoir tank, 3 coats. Reseeded and strawed the area that was disturbed. Replaced 4 bad meters. Installed two new water taps on Greenfield Rd. Cut weeds around all water sites in preparation for fall inspection from Virginia Department of Health. Installed cross road tap for Mr. Daniels on Windy Way. Repaired tap line leak on Windy Way at the Pollock's house. Read meters for third quarter billing. Applied three coats of Thoroughseal at all well pads. Repaired leak in P.R.V vault on High Knob Rd. Stocked gravel and got parts for water line at Salt Lick Springs.

Dan Althouse- In his absence Jerry Pomeroy gave Dan Althouse's report. The Drought Response Program (draft) was presented. Dave Henderson indicated that for a meaningful discussion Dan Althouse needs to be involved. Doug Stanley indicated that High Knob is required to follow Warren County restrictions, but High Knob can apply local restrictions without the county, if they don't contradict Warren County restrictions.

HKUI Minutes for October 13, 2008

New Business and Public Comments:

Don Day moved to recess to allow HKOA Board to select HKUI Board members for the following year. Josh Douglas seconded, motion carried 6-0. The board had to revert to five members, as the ten month exception to this rule expires with this meeting. The following members have been selected to remain for the next year, Dave Henderson, Keith Arnett, Josh Douglas, Vince Bonzagni, and Vic Jones.

Dave Henderson reconvened the board at 8:06, Vic Jones moved to have the members positions remain as last year, i.e.. Dave Henderson, President; Keith Arnett, Vice President; Vic Jones, Secretary. The motion was seconded by Josh Douglas, the motion passed.

Adjournment: Dave Henderson moved to adjourn, seconded by Josh Douglas passed, 5-0, meeting adjourned 8:17P.M. Next meeting will be at 9 PM, November 17, 2008.

Vic Jones
Secretary, HKUI Board