

High Knob Utilities, Inc.

High Knob Utilities Board Meeting

November 17, 2008

Call to Order:

Dave Henderson called the HKUI meeting to order at 7:04 P.M. Other HKUI Board members in attendance were, Josh Douglas, Vince Bonzagni and Vic Jones. Members absent Keith Arnett.

Previous Minutes:

Minutes from the September 8th meeting were reviewed by the board. Josh Douglas moved to accept the minutes, Vic Jones seconded, Vince Bonzagni abstained, Motion passed.

Minutes from the October 13th meeting were reviewed by the board. Several minor discrepancies were noted, the secretary accepted the changes and will incorporate them into the October Minutes. Josh Douglas moved to accept the minutes, Vic Jones seconded, Vince Bonzagni abstained, and the motion passed.

Staff Reports:

Cindy Kerns - No report available.

Dan Althouse - Financial Report, The written Report available in the High Knob Office. The board noted that the report still requires additional corrections. Josh Douglas moved to have Dan Althouse prepare, by the next meeting, a detailed list of corrections made and noted as corrected, Vince Bonzagni requested that in narrative form so a layperson will understand the rationale” be added to the original motion, Josh Douglas accepted the addition. Motion was seconded by Vince Bonzagni, motion passed. Josh Douglas moved to delay acceptance of the financial report until the next meeting, motion passed. Seconded by Dave Henderson, motion passed.

Jerry Pomeroy - Field Services- Jerry is on vacation, Dan Althouse will include Jerry Pomeroy’s activities in his report.

HKUI Minutes for November 17, 2008

Dan Althouse – Windy Way has had several problems with pipe breaks and leaks recently. Dan Althouse has indicated that he will build money into the budget for installing new pipe on Windy Way. There are new spring water regulations promulgated by the Federal EPA and Virginia Department of Health regarding coliform bacteria. Springs 1 and 3 are offline, 4.5, and 6 are producing 20,000 gallons a day, and we need them. Streamline Magazine had an article relative our award as Virginia Water System of the Year.

Unfinished Business:

Policy decisions for drought response.

Budget Meeting scheduled for Dec 16th.

Dave Henderson will visit our bank to get access to online account information.

CD Certificate has been acquired and is in the safe deposit box.

Executive Session:

The meeting was recessed by Dave Henderson to conduct Executive Session to discuss an employee matter. This was a joint session with HKOA Board.

Adjournment: Dave Henderson moved to adjourn, seconded by Josh Douglas passed, 5-0, meeting adjourned 8:27P.M. Next meeting will be at 7 PM, December 8, 2008.

Vic Jones
Secretary, HKUI Board

