

High Knob Utilities, Inc.

High Knob Utilities Board Meeting

January 09, 2009

Call to Order:

Dave Henderson called the HKUI meeting to order at 7:08 P.M. Other HKUI Board members in attendance were, Keith Arnett, Josh Douglas, Vince Bonzagni and Vic Jones. Members absent: None

Previous Minutes:

The board reviewed minutes from the November 17, 2008 meeting. Several errors were noted and accepted by the secretary. Josh Douglas moved to accept the minutes, Vic Jones seconded, Vince Bonzagni abstained, and Motion passed.

Staff Reports:

Cindy Kerns – Several second notices were sent to residents (double the number of the prior billing period) as reminders to pay the utilities bill. Some lien monies were received from homes that were foreclosed and sold.

Jerry Pomeroy - Field Services- Two leaks on Windy Way have been repaired, that is seven to date. We will be able to borrow a backhoe to replace the 200 feet of pipe down from Alpine Rd. Cleared debris and graded site from Deer Trail to Salt Lick Reservoir. Insulated the ceilings and walls in the central rooms in the new reservoir sites. Replaced five metal valve crocks that were broken. Ditched around the paved road vault on High Knob Rd.

Dan Althouse – Operations. Wells 4, 5, and 6, averaged 22,000 gallons per day. They were chlorinated thru the vents and tested well. Wells 1 & 3 are off line for maintenance. Drought policy needs Directors input. Keith Arnett brought up the point that enforcement of the policy must be more than just the placement of signs and a means of enforcement. How will those measures kick in?

Finance- Report is available in the High Knob office.

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Unfinished Business: Dave Henderson, Don Day, and Cindy Kerns met with Wendy Wright to discuss her compliance with the rules and methods set us by HKUI. She has indicated that she will comply.

New Business:

Don Day discussed that the rent for the office would be fair at \$500 per month as opposed to the \$300 currently paid by HKUI to HKOA. He also indicated that vendors bills would be split at the time of receipt rather than have HKUI reimburse HKOA after the bill is paid by HKOA. The directors decided this would be discussed at the budget meeting Dec 16, 2008.

Adjournment: Dave Henderson moved to adjourn, seconded by Keith Arnett, passed, 5-0, meeting adjourned 8:06P.M.

Vic Jones
Secretary, HKUI Board