

High Knob Utilities, Inc.

High Knob Utilities Board Meeting

February 09, 2009

Call to Order:

Dave Henderson called the HKUI meeting to order at 7:05 P.M. Other HKUI Board members in attendance were, Keith Arnett, Josh Douglas, Vince Bonzagni (late 7:12) and Vic Jones. Members absent: None Dave Henderson asked if there were additions to the agenda, there was no response.

Previous Minutes:

The board reviewed minutes from the previous HKUI Board meeting. Josh Douglas moved to accept the minutes, Vic Jones seconded, Vince Bonzagni abstained, and Motion passed.

Staff Reports:

Treasurer's Report- Several Board members agreed that several items in the Treasurer's Report should be clarified, including the current amount of the \$100K CD. Dan Althouse does not have access to the bank. Keith Arnett moved that the quarterly payroll be accelerated to current and the monies be taken from the \$40K loan. Vic Jones seconded, the motion passed with Vince Bonzagni abstaining. Keith Arnett moved to accept the Treasurer's Report, Josh Douglas seconded, motion passed. There was a short discussion on the budget, Josh Douglas asked about a monetary reserve, and Keith Arnett indicated that it was traditionally \$2K. Keith Arnett moved to accept the budget, Vic Jones seconded, motion passed, Vince Bonzagni abstained.

Dan Althouse - There were substantial leaks on Windy Way again. There were two frozen houses in January and 5 frozen meters. Resulting in 51,272 gallons leaked. The springs are still doing well. MPN testing revealed some bacteria present in wells 4, 5, and 6, but well within Federal guidelines. VRA paperwork has been submitted. A more complete report is available in the HKOA Office.

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Cindy Kerns - Updated HKOA & HKUI files and prepped 2008 records for storage. 1099 Forms completed. A review and revision of Welcome Packet has been started. The upstairs apartment has been rented for 1 year @ \$950 per month. Water bills went out. One hundred residents were polled and none indicated they had not received it. Evacuation books have all been delivered. Some banking transactions were accomplished, covered by the Treasurer's Report.

Jerry Pomeroy – Repaired water main break on Windy Way, eighth coupling split in 18 months. Repaired leak on paved road system. I replaced 2 meters and valves on Lazy Living Lane. Fourth Quarter meter readings have been completed. The installation of 180 ft of pipe from Deer Trail Rd to Salt Lick Reservoir has been completed. During the cold snap there were 5 frozen meters, 3 frozen houses and a frozen water line.

New Business:

Dan Althouse started a discussion relative to the raising of water rates. It was decided that a working group would be convened in July to discuss this matter.

The Drought Policy will be brought up at the next meeting.

Keith Arnett distributed copies of the HKUI Bi-Law proposed revisions and requested comments from the Board by March 1st.

Adjournment: Dave Henderson moved to adjourn, seconded by Josh Douglas, passed, 5-0, meeting adjourned 8:16P.M.

Vic Jones
Secretary, HKUI Board