

# High Knob Utilities, Inc.

## High Knob Utilities Board Meeting

May 11, 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 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, conducted 4/13/09. Keith Arnett moved to accept the minutes, as amended, Josh Douglas seconded, , the motion passed.

### Staff Reports:

Treasurer's Report- Written report available at the High Knob Office. A new building permit has been issued by the county for Windy Way. There was a discussion relative to Wendy (our Quick Books contractor) a decision was made to tell her that she is expected quarterly for reconciliations. Don Day, Dave Henderson, and Josh Douglas will notify Wendy. Keith Arnett suggested we just have a cash flow discussion at each meeting and only vote on the Treasurer's Report the meeting following the quarter's end. Keith Arnett made a motion relative to accounts reporting he moved that in the future we accept the Treasurer's Report quarterly after notification to Wendy, and the report is sent to the board members with sufficient time for the board to review by the meeting. Vic Jones seconded, motion carried.

Dan Althouse – Water Report. There was a good sized leak on Windy Way. SCADA stopped and then rebooted, everything is fine except for one glitch.

Jerry Pomeroy- Fabricated a bracket and mounted mixer motor for chlorine barrel at Salt Lick Springs.

Cindy Kerns- Was not at the meeting, no report.

## HKUI Minutes for May 11, 2009

**OLD Business:** The Drought Proposal is postponed until it's a hot issue.

**Adjournment:** Next meeting is scheduled for July 13, at 7PM. Dave Henderson moved to adjourn, seconded by Josh Douglas, passed, 5-0, meeting adjourned 8:05P.M.

**Vic Jones**  
**Secretary, HKUI Board**