

High Knob Utilities, Inc.

High Knob Utilities Board Meeting

January 18, 2009

Call to Order:

Dave Henderson called the HKUI meeting to order at 7:18 P.M. Other HKUI Board members in attendance were, Josh Douglas, Jim Ogg and Vic Jones. Members absent: Vince Bonzani. Dave Henderson asked if there were additions to the agenda, there was no response.

Previous Minutes:

The minutes of the previous meeting were not available for review by the board.

Staff Reports:

Treasurer's Report- Written report available at the High Knob Office. High Knob Utilities bank balances total 111,871.97. Accounts receivable \$73,107 (includes loan to High Knob Owners Association. State loan balance as of 12/31 is, \$650,786.94 with a \$31,500 due in June. Josh Douglas made a motion to accept the Treasurer's Report, seconded by Jim Ogg, motion passed.

Dan Althouse – Average usage is 53,200 gpd, there are still home leaks when these are corrected we should be at 48,000 gpd or less. We had SCADA and pump problems this month, should be \$100-\$200 to replace. Five homes had leaks, 4" line on Clubhouse Rd had a blowout.

Jerry Pomeroy - The second Snow Chain Clinic was conducted on a weekend for High Knob Residents. New taps were installed for the last two sampling rounds at Springs 4,5, and 6, this improved sampling results. Salt Lick Springs pump motor replaced.

Cindy Kerns- Completed estimated quarterly utility bills. Bills were estimated as a result of the amount of snow on the ground. John Kulnis would like to be considered for the webmaster work for High Knob, he does some work for us currently as a volunteer.

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New Business: The tariff adjustment letter that is about to be sent out should note that the new base amount will be \$85 plus water usage.

An Executive Session was held to select officers for the newly organized board. The results are as follows:

Dave Henderson..... President
Josh Douglas.....Vice President
Jim Ogg..... Treasurer
Vince Bonzani.....Director at Large
Vic Jones.....Secretary

Adjournment: Next meeting is scheduled for Mar 8, at 7PM. Dave Henderson adjourned the meeting at 8:00PM.

Vic Jones
Secretary, HKUI Board