High Knob Utilities, Inc.

High Knob Utilities Board Meeting

March 8, 2010

Call to Order:

Dave Henderson called the HKUI meeting to order at 7:07 P.M. Other HKUI Board members in attendance were, Josh Douglas, Jim Ogg and Vic Jones. Members absent: Vince Bonzagni. Dave Henderson asked if there were additions to the agenda, there was no response.

Previous Minutes:

The minutes of the previous 2 meetings were reviewed by the board. A motion to pass the December 12, 2009 was made by Jim Ogg and seconded by Josh Douglas, motion carried. A motion was made by Josh Douglas and seconded by Jim Ogg to pass the January 18, 2010 minutes motion was carried.

Staff Reports:

Treasurer's Report- A written report is available at the High Knob Office. The $20,000 for repairs budgeted for reserviors 4.5, and 6 will not be needed. Baffles for the reservioir boxes will be ordered. Dave Henderson moved that the treasurer's report be accepted, Josh Douglas seconded and the motion carried.

Dan Althouse – Spring reservior has to be repiped. Testing is ongoing..

Jerry Pomeroy - A home on Shenandoah Valley had a leak of 4,400 gallons per day for two weeks. The system is losing 8,000-9,000 gallons per day due to leaks between the meter and the house and cold weather. A discussion followed outlining required depth to prevent occurrence and that a sleave pipe would help. It was decided written recommendations for new homes increasing the depth and requiring a sleave pipe be included in the builders packet. Dave Henderson asked how many foreclosures are currently on the mountain. There was no definitive response. Josh Douglas suggested that in the winter, houses vacant over 30 days have the water shut off. This was accepted as a good idea.

New Business: None.

A Joint Executive Session was held with members of the High Knob Owners Association Board to discuss personnel matters.

Adjournment: Next meeting is scheduled for April 12, at 7PM**.** Dave Henderson adjourned the meeting at 8:10PM.

Vic Jones
Secretary, HKUI Board