

BPA Minutes
October 19, 2005

Meeting was called to order at 7:00pm.

Those in attendance were Karl Duff, Darrell Etgen, Kristina Boroff, Bill Snider, Amy Dudgeon.

There was a motion by Karl with a second from Darrell to waive the reading of the minutes, all yeas. There was a motion by Darrell with a second from Karl to accept the minutes, all yeas.

Joe Nuttle moved out of the Village and turned in his keys, he has also missed three consecutive meetings therefore his is no longer on the Board of Public Affairs. Amy Dudgeon and Charlie Grieshop are interested in the open Board seat.

Utility Clerk's Report

Refunds: Charles Waugh \$159.63 and the village \$140.37, Jennifer Rice \$300.00, Jim Shaffer \$233.85 and the village \$66.15, Jennifer Downey \$216.72 and the village \$83.28, Bonnie Fox \$79.80 and the village \$220.20.

Tonya's wages were discussed. There was a motion from Darrell with a second by Karl to raise Tonya's pay from \$309.00 a month to \$380.00 a month, all yeas. The pay increase is to get her up to the rate of other area village utility clerks.

There was a motion by Karl with a second by Darrell to accept the report, all yeas.

Bill's Report

There was a motion by Karl with a second by Darrell to accept the report, all yeas.

The Master Service Agreement from AMP OHIO was discussed. The Board recommends that Council adopt this new agreement as there is no cost to us, it is so that Celina and Piqua can join AMP OHIO.

There was a motion by Karl with a second by Darrell to adjourn, all yeas.

Darrell Etgen President

Karl Duff member

Kristina Boroff Fiscal Officer