

BPA Minutes  
November 17, 2008

Meeting called to order at 7:30pm.

Attendance: Amy Dudgeon, Karl Duff, Darrell Etgen, Randy Severns, Kristina Boroff, Bill Snider.

Bill's Report: There was some discussion about three phase at the Kozy Korner. Regulation 001-83 disusses three phase installation. Bill felt that a new pole was not needed and also the 25Kva transformer, so the cost will be just under \$3000. They would tell Mr. Godwin that cost would be \$3147.95 on the high side, and then if it is lower the cost will be adjusted accordingly. There was a motion by Karl with a second by Amy to do the three phase hook up for Mr. Godwin at the Kozy Korner with Mr. Godwin paying all costs up front and then after one year he will received 1/3 of his cost back, then after six more months her will get the next 1/3 and the six months later he will get the final 1/3 payment, all payments will come as a check from the village, all yeas.

There was a motion by Karl with a second by Amy to pass regulation 001-08 concerning metered water rates.

There will be a regulation at next months meeting the will go into effect concerning meeting times for the Board of Public Affairs. All meetings will be the third Monday of the month at 10:00 am at the town hall.

The electric box will be removed at the site of the trailer on West Market Street.

The zoning inspector must meet with the utility department before issuing any building permit as it may affect the construction.

Bill's last day will be December 31, 2008, after he retires he can't work for two months, but he would like to come back on a part time basis after that period. He would like to get maybe two days a week, but not be scheduled into anything in case he wants to do something else that day. His license was just renewed as will be good for 2 years.

An ad will be run for the open assistant utility superintendent position. The position requires a lineman, water and sewer experience and a class B cdl, pay will be based on experience, and all resumes are to be sent to the village.

There was a motion by Darrell with a second by Amy to approve a 3% cost of living raise for Randy, Tonya, Kristina, Kevin, and Pete, all yeas.

There was a motion by Amy with a second by Darrell to approve the appropriations for water, sewer, and electric for 2009, all yeas.

There was a motion by Amy with a second by Karl to accept the utility clerk's report, all yeas.

There was a motion by Amy with a second by Darrell to adjourn.  
Meeting adjourn.

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Darrell Etgen – President

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Karl Duff – member

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Kristina Boroff Fiscal Officer

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Amy Dudgeon – member