

BPA Minutes
December 12, 2005

Meeting was called to order at 7:00pm.

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

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

Utility Clerk's Report

Mendon gets \$132.51 while McClellan gets \$167.49 and Mendon gets \$300 from Auer account.

There was a motion by Amy with a second by Darrell to accept the report and pay the refunds, all yeas.

Bill's Report

It was decided to have the phone at the sewer plant disconnected. Bill will check on options for the light bar on the Chevy

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

The Board discussed selling the old generator and buying a new smaller one.

Bill will take care of it.

There was a motion by Darrell with a second by Amy to recommend a 3% raise for all employees to Council, all yeas.

The Board will open a savings account for the truck savings money.

Jim Severns had a tree in the power lines.

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

Darrell Etgen President

Karl Duff member

Kristina Boroff Fiscal Officer

Amy Dudgeon member