

BPA Minutes  
January 16, 2006

Meeting was called to order at 7:00pm.

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

There was a motion by Amy with a second from Karl 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.

Bill's Report

There was a motion by Karl with a second by Amy to buy new lights for street light replacement, all yeas. State purchasing of a new truck was discussed. There was a motion by Amy with a second by Karl to accept the report, all yeas.

Utility Clerk's Report

Refunds:

Creative Home Buying Solutions gets \$282.53 while the Village gets \$17.47. The following homeowners got their deposit back; Brian Frank, Drake and Wilson, Piper, Shawn Tuttle, Barlage Transportation in the amount of \$300.00 each.

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

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

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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