

BPA Minutes  
February 20, 2006

Meeting was called to order at 8:00pm.

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

The organizational meeting was called to order at 8:00. The floor was opened for nominations for Board President. Karl nominated Darrell for President with a second by Amy, all yeas.

There was a motion by Karl with a second by Amy to adjourn from the organizational meeting, all yeas.

Regular meeting was called to order at 8:05.

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

#### Bill's Report

There was a motion by Darrell with a second by Amy to spend \$614.00 on the citric solvent, all yeas. There was a motion by Karl with a second by Darrell to approve the purchase of \$3237.50 for bacterial cultures from I.F.M. for the sewer, all yeas. There was some discussion about electrical billing. There was a motion by Darrell with a second by Karl to put the Fire Department and the Town Hall on commercial billing, all yeas. There was a motion by Amy with a second by Darrell to accept the report, all yeas.

#### Utility Clerk's Report

##### Refunds:

Bettina Grog gets \$274.69 while the Village gets \$25.31. Coldwell Banker gets \$300.00. There was a motion by Karl with a second by Amy to accept the report and pay the refunds, all yeas.

There was a motion by Karl with a second by Darrell 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