

BPA Minutes
March 27, 2006

Meeting was called to order at 7:00pm.

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

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 Amy with a second from Darrell to accept the minutes, all yeas.

Bill's vacation was approved by the Board.

Bill's Report

The Board discussed the increase in electric rates and the Hydro Matrix Project. The drilling of a new well was also discussed. Council needs to be made aware of this situation with the well and the area designated for the tractor pulls.

There was a motion by Darrell with a second by Amy to switch Time Warner Cable and Verizon North to commercial utility billing, all yeas. There was a motion by Amy with a second by Karl to accept the report, all yeas.

Utility Clerk's Report

Refunds:

Ann Bruns gets \$120.35 while the Village gets \$179.65, Ron Piper gets \$300.00 and Keely Moore gets \$30.00.. There was a motion by Darrell with a second by Karl to accept the report and pay the refunds, all yeas.

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

Darrell Etgen President

Karl Duff member

Kristina Boroff Fiscal Officer

Amy Dudgeon member