

BPA Minutes
May 22, 2006

Meeting was called to order at 7:15pm.

Those in attendance were Karl Duff, Kristina Boroff, Bill Snider, Darrell Etgen.

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

Bill's Report

Attached to these minutes is a copy of the estimate from May Painting, it will be July before they are able to get to it. There was a motion by Darrell with a second by Karl to hire May Painting to paint the aerator tank, all yeas. Pump #4 shows a fail light at the sewer plant, Bill will pull it and get it checked. There was a motion by Darrell with a second by Karl to pay for Randy Severn's hotel stay and \$25.00 per day food allowance while he is attending lineman schooling in Columbus, all yeas. Randy will pay all costs up front and then turn in all receipts to the Clerk. The Board will not reimburse him for alcohol. There was a motion by Darrell with a second by Karl to accept the report, all yeas.

Utility Clerk's Report

Refunds:

Utility penalties were discussed. Currently, residents are paying 15% after the 25th and then 5% interest recurring every month. The 30 days recurring is established as the billing date of the 5th of the month. There was a motion by Darrell with a second by Karl to set the 5th as the date that the 5% penalty charge should be effective, all yeas. The BPA did not feel that they needed to see the late payment report each month. There was a motion by Karl with a second by Darrell, all yeas.

The dead tree in Amy Dudgeon's yard was discussed. Darrell said that the tree trimming companies' liability insurance should cover any damage that may occur from them cutting down her tree. The Village is happy to work with the trimming company to move the lines while they work.

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

Darrell Etgen President

Karl Duff member

Kristina Boroff Fiscal Officer

Amy Dudgeon member