

BPA Minutes  
June 19, 2006

Meeting was called to order at 7:15pm.

Those in attendance were Karl Duff, Amy Dudgeon, Bill Snider, Darrell Etgen, Jim Shaffer, Lisa Dorsten.

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

Lisa is purchasing Jim's land on Washington and wants a utility hook up. Wants to know what they have to do to get hooked up. They will need a permit, dig a trench, get a temporary pole, pay a water tap and supplies fee, sewer tap fee, and electric tap fee. There was a motion by Darrell with a second by Amy to accept the water sewer, and electric taps, all yeas.

Bill's Report

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

Utility Clerk's Report

Refunds:

Mendon gets \$300 from G. Heck, Cindy Smith get \$300 refund. There was a motion by Karl with a second by Darrell to approve the report and pay the refunds, all yeas.

There was a motion by Darrell 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