

BPA Minutes
September 25, 2006

Meeting was called to order at 7:00pm.

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

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 Darrell to accept the minutes, all yeas.

Bill's Report:

Dennis Clay expressed interest in learning to be a backup daily operator. The Board will look into getting a new pickup truck in 2007. They do not need a four wheel drive and they will look at state pricing. It is very hard on a truck to plow snow with it. The current truck is six years old. A new dump truck is needed very badly. They would like to see a longer repayment term than just five years. There was a motion by Darrell with a second by Karl to have Dennis learn water and sewer plant operations and to use him in the fall and winter for extra work like snow plowing, all yeas. The Board recommends to Council that Dennis be used in this area since he is already on payroll. There was a motion by Amy with a second by Karl to accept the report, all yeas.

Utility Clerk's Report:

Mendon received \$300 on the S. Tharp account, Mendon gets \$214.11 for the M. Reed account, Our Home gets \$36.08, Sources gets \$49.81, Mendon receives \$300 for the S. Taylor account, D. Walls gets \$300, E. Lauth gets \$300, Barlage Transportation \$42.74, T. Bragg \$300. There was a motion by Karl with a second by Darrell to accept the report, all yeas.

There was motion by Darrell with a second by Karl to donate the old Lexmark printer to the Fire Department, all yeas.

The Hydro Matrix amended ordinance will be given the Judy to review for passage by Council.

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