

BPA Minutes
October 16, 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 Karl with a second from Amy to waive the reading of the minutes, all yeas. There was a motion by Amy with a second from Karl to accept the minutes, all yeas.

Tim Wortman was present to ask for an extension on his utility bill. He explained that he has some checks coming in, but they are late. When the checks arrive, he will be able to pay both of his bills. The Board gave the okay for an extension until 4:00pm on Friday, October 20, 2006.

Bill's Report:

Bill explained the BARTS testing that were completed. The wells need to be cleaned. This will cost between \$8000 and \$9000. There was a motion by Darrell with a second by Amy to spend \$1559.92 on the replacement media for the water plant, all yeas. There was a motion by Amy with a second by Darrell to accept the report, all yeas.

Utility Clerk's Report:

Tonya Hesse was sick so there will be no utility clerk report.

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

Darrell Etgen President

Karl Duff member

Kristina Boroff Fiscal Officer

Amy Dudgeon member