

BPA Minutes
March 19, 2007

Meeting was called to order at 7:00pm.

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

There was a motion by Amy with a second from Darrell to waive the reading of the January minutes, all yeas. There was a motion by Darrell with a second from Karl to accept the minutes, all yeas.

Bill's Report:

There was some discussion about the purchase of a new pick up truck. There was a motion by Karl with a second by Darrell to recommend to council that we purchase the full size, 4WD, regular cab, 8,500 lbs. GVWR, 8' bed pick up with state purchasing unless a dealer can match or beat the price of \$18070.99, all yeas. The Board recommends the 4WD as they will use the truck to plow snow in the future and it will be taking the place of the Chevy.

There was a motion by Amy with a second by Darrell to send Randy to Basic Two Lineman school, all yeas.

There was a motion by Karl with a second by Darrell to purchase replacement poles from Reed City Power Line Supply at the amount stated in Bill's report, all yeas.

Utility Clerk's Report:

Mendon gets \$300 from W. Rush; Clabough gets \$188.63 while the village gets \$111.37. There was a motion by Amy with a second by Darrell to pay the refunds, all yeas. There was a motion by Darrell with a second by Karl to find Todd Auer and try to collect the money, if not; we will take him to a debtor's examination, all yeas. It is believed that he is living in Mendon in a Junod property. There was a motion by Amy with a second by Karl to accept the report, all yeas.

There was a motion by Karl with a second by Amy to move the savings account money to the checking account to pay for the pick up truck, 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