

BPA Minutes  
May 21, 2007

Meeting was called to order at 7:00pm.

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

There was a motion by Amy with a second from Darrell 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:

There was a motion by Darrell with a second by Amy to purchase 12 safety green cotton t shirts for Bill and Randy, all yeas.

There was a motion by Darrell and a second by Amy to accept Bill's report, all yeas.

Utility Clerk's Report:

Mendon gets 161.92 from L. Rupert and L. Rupert gets \$138.08, Mendon gets \$300 from Junod, Mendon gets \$300 from McMurray, and Robert Scheer was reissued a refund check for \$254.14. There was a motion by Darrell with a second by Amy to accept the report and pay the refunds, all yeas.

There was a motion by Karl with a second by Amy to keep the 37 1/2 transformer at the school grounds and not replace it, all yeas.

There was some discussion about the festival and what the festival committee is responsible for. There was a motion by Darrell with a second by Amy to approve the regulation 2007-01 concerning the guidelines for the festival, all yeas.

There was a motion by Karl with a second by Darrell 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