

BPA Minutes  
June 18, 2007

Meeting was called to order at 7:00pm.

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

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.

Bill's Report:

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

Randy asked for some Saturday overtime to trim trees near electrical lines. He needs one other person on the ground to watch the boom. The Board said they would pay his overtime to do this work. Next year we may want to have Amp Ohio come in and trim for us.

Bill proposed getting a rate survey done for our electric rates. Sawvel and Amp Ohio both perform this procedure, we aren't sure of the cost. It would help us plan better and set our rates where they should be. As the cost of everything goes up, we may need to reevaluate our sewer and water rates as well.

Bill will get some quotes on cleaning the wells. This topic is tabled until the next meeting.

Utility Clerk's Report:

Mendon gets \$300 from M. Terry, Mendon gets \$222.78 from R. Piper, and R. Piper gets \$77.22. There was a motion by Karl with a second by Darrell to accept the report and pay the refunds, all yeas.

There was some discussion about regulation 1001-95 concerning a \$30 per day charge to the festival committee for electricity for a festival held on village owned property.

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