

BPA Minutes  
August 20, 2007

Meeting was called to order at 7:00pm.

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

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 Karl with a second from Darrell to accept the minutes, all yeas.

Bill's Report:

The truck is not here yet and we don't know when it will arrive. Bill would like to replace 5 or 6 fire hydrant couplings each year until they are all replaced. He would like to ask the Fire Department to help pay for some of them. There was a motion by Amy with a second by Karl to purchase the new fire hydrant that is needed, all yeas. There was a motion by Karl with a second by Amy to start replacing the fire hydrant couplings as money permits, all yeas. There was a motion by Amy and a second by Karl to accept Bill's report, all yeas.

Utility Clerk's Report:

Refunds were as follows: Mendon gets \$87.77 while Peter Darrigan gets \$212.23, Angelo Busacca gets \$300, Mary Lou Buschur gets \$300, Jered Colter gets \$300, and Mendon Utilities gets \$84.19 while Cheri Scheer gets \$215.81.

There was a motion by Darrell with a second by Amy to send Lori Junod, Lucy McMurray, and Misty Terry to Judy for court, all yeas.

There was a motion by Amy with a second by Karl to approve the report and pay all the refunds, all yeas.

The Amp Ohio Power Sales Contract was discussed. Bill will contact them and see what changes need to be made. Council needs to approve it at the September meeting as it is due November 1.

Randy will be in Columbus in September for one week to attend training. There was a motion by Amy with a second by Darrell to reimburse Randy for his hotel stay, \$35 per day for food, Pay all his gas and pay him mileage of 50 cents per mile, unless he uses a village vehicle, all yeas.

There was a motion by Karl with a second by Amy 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

