

BPA Minutes
October 15, 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 Karl 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:

Bill stated that we should think about cleaning well number 2. We need to keep working on getting a new well dug. There was a motion by Karl with a second by Amy to call the salvage yard to take the Chevy truck as it is not safe to drive and cannot be sold by sealed bid, all yeas.

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

Utility Clerk's Report:

Refunds were as follows: Mendon gets \$298.76 while Springer gets \$1.24, Mendon gets \$300 from the following accounts; Pirates Cove, Adcock. Lauth and Grunden get \$300 for their refund.

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

Bill's vacation and vacation pay in lieu of time off were signed and approved by Darrell. There was a motion by Amy with a second by Darrell to adjourn, all yeas.

Darrell Etgen President

Karl Duff member

Kristina Boroff Fiscal Officer

Amy Dudgeon member