

BPA Minutes
January 21, 2008

Meeting was called to order at 7:00pm.

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

The organizational meeting was called to order. Karl nominated Darrell for BPA President with a second by Amy, all yeas. The organizational meeting was closed. Regular meeting was called to order.

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

Utility Clerk's Report:

There was some discussion about Dennis Adams residence. Darrell said to charge him one water and sewer fee on the upstairs portion of the building, and charge him residential on the upstairs and downstairs bills. The issue of taking unpaid utility bills to court was discussed. Judy recommends taking ones that are over \$200. Darrell said that if Tonya is required to attend a court hearing to prove the lack of payment on an account that the village will pay her mileage plus her hourly rate for her time over and above her set 40 hours. Junod has four more houses that need a utility deposit on them and then he will be compliant.

There was a motion by Amy with a second by Karl to approve the report.

Bill's Report:

There was a motion by Amy with a second by Karl to approve the report, all yeas. The wiring at the sewer plant was discussed.

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