

BPA Minutes
April 21, 2008

Meeting called to order at 7:00pm.

Attendance: Amy Dudgeon, Karl Duff, Darrell Etgen, Bill Snider, Kristina Boroff, Randy Severns.

There was a motion by Amy with a second by Karl to waive the reading of the minutes, all yeas. There was a motion by Karl with a second by Amy to approve the minutes, all yeas.

Bill's Report: Bill will talk to Jared about the aerators in cell 3, the Ph is too high. Solar Bee installed the aerators.

There was some discussion about the minimum customer charge on unplugged meters, but the issued was tabled until the next meeting.

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

Health insurance was discussed. The clerk will contact the company and the doctor's office to see what can be done to get Bill's doctor in network.

Utility Clerk's report:

The letter from Barb Coil concerning the user fee was read.

The following are the refunds: Mendon gets \$300 from Jones/Castle, Mendon gets \$251.74 and C. Thees gets \$48.26, Mendon gets \$300 from A. Esmonde, Mendon gets \$300 from A. Baucher, Mendon gets \$300 from R. Glass, Mendon gets \$262.80 and C. Frye gets \$37.20, Mendon gets \$300 from M. Moorman. There was a motion by Amy with a second by Darrell to pay the refunds and accept the report, all yeas.

There was a motion by Karl with a second by Amy to adjourn.

Meeting adjourn.

Darrell Etgen – President

Karl Duff – member

Kristina Boroff Fiscal Officer

Amy Dudgeon – member