

BPA Minutes
July 16, 2008

Meeting called to order at 7:00pm.

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

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

Bill's Report:

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

There was some discussion about hiring Greg Lawrence to learn water and sewer procedures and to help mow. Can we afford it? We need 16 hours a week at \$10.00 per hour.

Utility Clerk's report:

There was a motion by Karl with a second by Darrell to adjourn.
Meeting adjourn.

Darrell Etgen – President

Karl Duff – member

Kristina Boroff Fiscal Officer

Amy Dudgeon – member