

BPA Minutes
August 19, 2008

Meeting called to order at 7:00pm.

Attendance: Amy Dudgeon, Karl Duff, Kristina Boroff, Bill Snider, 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 Amy with a second by Karl to approve the minutes, all yeas.

Bill's Report:

There was some discussion about reviewing the rental units in the village. Bill would like to see metered water put on all rentals. Karl was in agreement. Water is being wasted at some of the rental units that have water line breaks or other leakage problems on the owner's side that are not being reported or repaired. The basic water rate that we charge is just enough for us to pay for the regular use and salt, when there is a leak that is wasting water we are losing money. Bill said the meters are about \$45 each, Rockford got a grant to put meters in the village.

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

Bill gave notice of his retirement in December. There was a motion by Amy with a second by Karl to pay Bill all the sick and vacation time that we owe him in equal installments over the rest of 2008, all yeas.

Greg Lawrence is working out very well learning water and sewer procedures.

Utility Clerk's report:

Refunds were as follows: Kelley \$300, Dudgeon \$300, Decker \$300, Gain \$300, Devall \$197.20 and Mendon \$102.80, and Remax \$253.93 and the village \$46.07. There was a motion by Amy with a second by Karl to approve the report and pay the refunds, all yeas.

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

Meeting adjourn.

Darrell Etgen – President

Karl Duff – member

Kristina Boroff Fiscal Officer

Amy Dudgeon – member