

BPA Minutes  
October 20, 2008

Meeting called to order at 7:00pm.

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

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

**Bill's Report:**

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

**Utility Clerk's report:**

There was some discussion about the water rates at the campground. The campground has not been charged the correct rate, this will be corrected. Bill will check with some other towns to see what they are charging for utilities. After some discussion there was a motion by Amy with a second by Karl to raise water and electric rates by 3% effective January 1, 2009, and also to recommend to council that sewer rates be raised 3%, all yeas. There was a motion by Darrell with a second by Karl to raise commercial water rates to \$40.00 per month as of 10/20/2008, all yeas. Refunds were as follows: Rhodes \$129.04, Mendon \$170.96, Marsh \$300, Rolsten \$300, Hatcher \$300, VanArsdel \$300, Font \$300, Gates \$14.97, Mendon \$285.03, Mackenbach \$300, Eckhart \$262.42, Mendon \$37.58, Carpenter \$154.25, Mendon, \$145.75, Louth \$121.41, Mendon \$178.59. There was a motion by Karl with a second by Amy to approve the report and pay the refunds, all yeas.

There was a motion by Amy with a second by Darrell to buy a new sewer pump at \$6483.57 from Kleer Water, all yeas. There was a motion by Amy with a second by Darrell to repair the old pump at a cost of \$4300.00, all yeas.

The administrative duties of the utility superintendent were discussed. Randy stated that he would be doing all the EPA reports and other various reports himself.

After Bill retires we will advertise for the position, must have water and sewer license, or working towards them, and high voltage experience.

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

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Darrell Etgen – President

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Karl Duff – member

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Kristina Boroff Fiscal Officer

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Amy Dudgeon – member

