

BPA Minutes
March 16, 2009

Meeting called to order at 10:00 am.

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

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.

The paperwork for the stimulus money has been sent in by Jared Ebbing at Fanning and Howey.

Randy's Report:

There have been no water line breaks since February 24. There are still two big bills coming in for repairs. Greg has been busy doing repairs he has saved the village \$1000 by doing the repairs himself. They have been inspecting water lines. The Ph level is great at the plant. They are still trimming around power lines. They need to purchase a 50 kv transformer and a 37 ½ transformer, they will be remanufactured ones and the 50 kv will be used at the new park grounds during the festival. There was a motion by Karl with a second by Darrell to purchase the 50 kv and the 37 ½ kv transformers at a cost of \$1050.00, all yeas. There was a motion by Darrell with a second by Amy to accept the report, all yeas.

The village is getting stuck with utility bills; people are moving out and leaving a balance due with no forwarding address. There are several outstanding accounts on the books. In Indiana, if your meter is pulled, you must pay your account clear up to the current reading before they will turn it back on. This was discussed for the village. There was also some discussion about raising the utility deposit. There was some discussion about having all rental properties be in the landlord's name. This issue was tabled until next meeting.

There was a motion by Darrell with a second by Amy to increase the Utility Clerk's (Tonya Hesse) pay to \$650.00 per month due to the new utility billing policy, all yeas.

The Utility Clerk will take some accounts to the solicitor for processing.

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

Meeting adjourn.

Darrell Etgen – President

Karl Duff – member

Kristina Boroff Fiscal Officer

Amy Dudgeon – member