

BPA Minutes
April 20, 2009

Meeting called to order at 10:00 am.

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

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.

Randy's Report:

They will be working on manholes. We need to seriously consider getting metered water. This will lower the village's water usage. ReCap will assist with the implementation of the water meters; they help with the financing and other aspects. We are one of the few towns that don't have metered water. Loans are at 3% right now.

Kessler gave an estimate of \$5000 and Liquid Engineering gave an estimate of \$2910.00 to inspect the water tower. Liquid Engineering does not have to drain the tower, they go in with scuba gear and film the inside and sweep up the settlement. There was a motion by Amy with a second by Karl to go with Liquid Engineering, all yeas. There was a motion by Karl with a second by Amy to call in ReCap to start the metered water process, all yeas. We may be able to use block grant money to do the meters.

Greg will start his water and wastewater classes soon. The Board pays for the course the first time; if the test is failed then the employee must pay to take it again. Randy will be taking a troubleshooting class on aquifers.

We need a plow for the truck and a dump truck.

We need new climbing gear.

There was a motion by Amy with a second by Darrell to approve 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