

**BPA Minutes  
May 18, 2009**

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

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 accept the minutes, all yeas.

There was a motion by Amy with a second by Karl to accept the utility clerk's report and pay the refunds, all yeas. Kissick will be taken to small claims court.

Randy's report:

They will be doing some sampling at the sewer ponds to get ready for the discharge.

Randy will meet with RCAP on Thursday to start the process of getting metered water in the village.

Randy hopes the whole process will take only one year. All the water taps will have to be located.

He believes it will be less than \$200,000.00 to do the project. Randy would like to think about doing a water line along with this project. Our rates will increase a bit, but it will save us money in the long run and repairs will be easier. It is very costly and time consuming to find leaks right now because of all the repaired lines, meters will tell us immediately where the problem is. There are three water lines that need to be replaced. There is a training seminar on Wednesday, June 3 in Reynoldsburg on funding, planning and design. Tonya and Kristina volunteered to attend at the Board's request. The Board will pay for their lunch.

Bill will help Randy get the CCR reports ready. Bill will be paid as a consultant and will receive a 1099 at year end if he makes enough to qualify. He will receive \$10 per hour and Randy will keep track of his hours turn them in to Kristina, the Board put a \$300 cap on the amount Bill will be paid.

There has been a lot of tree trimming around electric lines. All shut offs will happen on the 25<sup>th</sup> of the month. The electric for the festival will be turned on Monday morning and shut off on Wednesday at noon after the festival.

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

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Darrell Etgen – President

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Amy Dudgeon – Member

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Karl Duff – Member

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Kristina Boroff – Fiscal Officer