BPA Minutes June 22, 2009

Attendance: Darrell Etgen, Kristina Boroff, Tonya Hesse, Randy Severns,

No action could be taken due to low attendance.

Julie Ward, from RCAP, will attend the July 20th meeting to discuss the metered water project.

Randy reported that water usage is down compared to last month.

Jared will do an estimate on the damage to the water tower due to the truck running into it. Randy needs to spend \$1600 for climbing gear for the electric department and \$750 for Delta Mobile Testing to test the truck.

The EPA has given us more testing to do at the sewer plant. This testing will cause MASI to make an extra trip to Mendon each week.

Bill Snider has been in to help Randy about five hours this month. Randy is very busy.

Randy reported on the issue behind the Post Office. There was a lot of repair needed to get things working properly again. Pirates Cove was tied into a storm sewer instead of a sewer line. It was discovered that the storm water line had been crushed and this was causing it to back up into the Post Office.

Darrell Etgen – President	Amy Dudgeon – Member
Karl Duff – Member	Kristina Boroff – Fiscal Officer