

**BPA Minutes  
July 20, 2009**

Attendance: Darrell Etgen, Kristina Boroff, Tonya Hesse, Randy Severns, Karl Duff, Amy Dudgeon, Jared Ebbing, and Julie Ward

There was a motion by Amy with a second by Karl to waive the reading of the minutes for May and June, all yeas. There was a motion by Karl with a second by Amy to accept the minutes for May and June, all yeas.

Randy's Report:

The water tower inspection went well. Some of the rust spots are getting bigger and will eventually rust through the outside. It needs to be repaired in the next 1 to 3 years. The water tower needs to be painted and the ladder anchor bolts have been completely eaten away. It is recommended that the ladder be removed before it gets worse. There was a motion by Amy with a second by Karl to approve the report, all yeas.

Utility Clerk's report:

The Old Farm Store was headquarters for the sewer project and it has been discovered that Godwin's have been paying the sewer debt charge all these years but have never been hooked into the sewer. They have paid \$292.55 and this amount will need to be refunded. Tonya will ask if they want a refund or a credit. Refunds: Mendon- \$300, Mendon - \$118.68, Brincefield - \$181.32, Mendon - \$300, Mendon - \$220.73, Hendricks - \$79.27, Hartings - \$300, Pancake - \$300. There was a motion by Karl with a second by Amy to approve the report and pay the refunds, all yeas.

Julie Ward from RCAP was present to speak about loan options for metered water. She feels that our best bet is to work with the county and try to get a grant. RCAP can give us a loan at 2%, this will increase our user fee \$3 to \$6 per customer. Jared Ebbing was present to talk about the grant side of the project. It is Mendon's turn to get the distress grant again. If we borrow \$200,000 to do the water meters and leverage it as our local share towards the distress grant, we could do a pretty big project. We get more points for the diversity of the project as well. So if we are able to do a street project, a water project, a park project, or any combination, we get more points. We can also combine the ODOT project on 707 with our grant. CDBG grant will require the village to do income surveys again; we need to show that we are at 61% of the low to moderate income rate. We need to get the word out that these surveys are very important and will help the village get these grants to improve things in the village. We will have public meetings so residents get a chance to tell us which projects they would like to see done in the village.

There was a motion by Karl with a second by Amy to adjourn, all yeas.

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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