

BPA Minutes  
August 24, 2009

Meeting called to order at 10:00am.

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

There was a motion by Darrell with a second by Amy to waive the reading of the minutes, all yeas. There was a motion by Darrell with a second by Amy to approve the minutes, all yeas.

Randy's report:

Randy has written his list of wants and needs for Jared. We will need to get an income survey done. The water problem at Judy Freeland's home was fixed. This was a major break and we were losing lots of water at this site. There is blue green algae in cell two like always. They are still trimming trees. Old computer crashed at water plant and has been replaced. Greg has purchased the old computer for \$1 per Board approval. There is no iron in well two and no sulfate. There was a motion by Darrell with a second by Amy to approve the report, all yeas.

The guys would like to get a blade for the new truck and a bucket for the tractor.

There was a motion by Amy with a second by Darrell to accept the utility clerk's report and approve the refunds, all yeas.

A complaint letter was received and addressed. The big trucks need to be driven out of town. The smoking issue was addressed and taken care of. It would be nice if the person would have signed their name to the letter.

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

Meeting adjourn.

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Darrell Etgen – President

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Karl Duff – member

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Kristina Boroff Fiscal Officer

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Amy Dudgeon – member