

**BPA Minutes  
November 16, 2009**

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

Call to order at 10:00am.

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

**Randy's Report:**

They may need to do more testing at the WTP for an unusually high reading they got one day. They feel it was an error because they tested again right after and the reading was normal. They are sampling twice a week at the WWTP due to discharging. It looks really good; the water is nice and clear. They will be cleaning up the depth sticks in the lagoons. There was a motion by Karl with a second by Amy to approve the report, all yeas.

**Utility Clerk Report:**

The Village does not do "No Shut Off" contracts with anyone. Tonya attended a great training seminar in Versailles with RCAP. She received lots of good information that the village can use. There was a motion by Amy with a second by Karl to approve the report and pay the refunds, all yeas.

Greg and Randy received new cell phones.

The board reviewed and discussed the 2010 appropriations and gave their approval of them.

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

Meeting adjourns.

---

Darrell Etgen – President

---

Karl Duff – member

---

Amy Dudgeon – Member

---

Kristina Boroff – Fiscal Officer