

BPA Minutes
February 15, 2010

Meeting called to order at 10:00am.

Attendance: Darrell Etgen, Randy Severns, Karl Duff, Kristina Boroff.

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

Randy's report:

There was a fire on Walnut Street at a residence; the electric meter has been pulled. The fire was due to electrical wiring problems, the meter will not be plugged back in until a licensed professional fixes or approves the wiring.

The village used a little more water this month than we had been. Randy believes people are leaving their faucets run to prevent the lines from freezing. Metered water would help with this problem as well. Randy hopes to cut the solar salt bill by 1/3 to 1/2 this year.

There will be no more utility extensions to the 1st of the month for those people who are abusing this service. There are some people who ask every month for the extension. The Tonya Marsh account is still over due, she has paid some of her bill. She is due to get a refund check soon. Kellermeyer was discussed, e is worker's comp now, but has never been late in the past. The Board does not expect a problem with him.

Randy is planning some extensive testing at the wastewater plant in April. He will be checking the COBD.

They are working on cut out replacements and tree trimming in the electric department. Randy will be buying some pipes and sleeves and other materials to restock, also some metering pits. They would like to buy a plow for the Ford truck, around \$4000 to \$5000; they would like council's help.

The water lines on Market Street from the plant to Main need to be replaced.

There was a motion by Darrell with a second by Karl to approve the report, all yeas.

Utility Clerk's Report:

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

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

Meeting adjourn.

Darrell Etgen – President

Karl Duff – member

Kristina Boroff Fiscal Officer

Amy Dudgeon – member