

**BPA Minutes
April 19, 2010**

Meeting called to order at 10:00am.

Attendance: Karl Duff, Amy Dudgeon, Kristina Boroff, Darrell, Randy Severns

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

Randy's Report:

Well 1 was put built in 1941, well 2 was built in 1942, well 3 was built in 1948. Ground Water Science did a survey on well 1. We need to look into getting both wells replaced. The little well can be cleaned again. Hopefully the grant money can help with this process. Some work was done on a casing. It was recommended to clean well 1 and 2 and replace the wells. The Utility Clerk will be doing some extra work with checking emails, attending meetings, and doing some yearly reports. This is due to the increased volume of work with Amp Ohio. She will keep track of her hours for any time over her normal 40 hours; these extra hours will be approved by the Board and then paid. There was a motion by Amy with a second by Karl to approve Randy's report, all yeas.

Utility Clerk report:

Mendon gets \$300(Mulligan), Our Home gets \$78.40, First Presbyterian gets \$26.65, St. John's gets \$51.74, Mendon gets \$143.21(Hainline), Mendon gets \$192.0(Strombach), Strombach gets \$107.94, and Mendon gets \$300(Ginter).

Tonya Marsh has paid in full and Kissick's are paid in full.

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

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

Darrell Etgen – President

Karl Duff- Member

Kristina Boroff- Fiscal Officer

Amy Dudgeon – Member