

**BPA Minutes
July 19, 2010**

Meeting called to order at 10:00am.

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

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

Randy's Report:

The stone is in for the sewer ponds. The sewer ponds have a high reading due to infiltration; Randy is looking for the problem.

A primary neutral line was shot; we are not sure who did it. We got a very good deal on tree trimming in the village are electric lines. The estimate was an error at \$300; the cost should have been much higher. Tonya will be attending a meeting at AMP Ohio on July 27.

There was a motion by Amy with a second by Karl to approve Randy's report, all yeas.

There was a motion y Amy with a second by Karl to buy a new water shut off locator, all yeas.

Utility Clerk report:

Anspaugh will get \$283.49, village gets \$16.51; Hemmelgarn gets \$189.46 while the village gets \$110.54, Creative Home Buying gets \$300, Fox gets \$200.17 and the village gets \$99.83.

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