

**BPA Minutes
August 17, 2010**

Meeting called to order at 10:00am.

Attendance: Karl Duff, Amy Dudgeon, 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:

Randy and Greg will spend a couple of ten hour days to start early in the morning to listen to hydrants and mains for leaks.

Samples were pulled from homes for lead and copper tests for the EPA, all were in compliance so far.

They will be stocking up on contacts for breakers.

September 15 the US Department of Agriculture will be here to check the sanitary sewer system.

Ground wires on electric poles were stolen, 24 copper crimps and 100 feet of #6 ground wire.

Randy wants indicator lights coming in on DP & L lines to tell whether it is their problem or ours on power outages.

Randy needs the total laboratory costs for last year.

Everyone will be using a percentage of solar power. This is more expensive but will only be about 2% or so.

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

Utility Clerk report:

No report was available.

Land Lord's should be responsible for utilities in rentals. Minster, New Bremen, New Knoxville, and Lima already have this in place.

\$2900 and \$3300 were the two estimates for new shingles on the old water building.

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