BPA Minutes
July 16, 2007

Meeting was called to order at 7:00pm.
Those in attendance were Karl Duff, Kristina Boroff, Darrell Etgen, Bill Snider, Randy Severns.
There was a motion by Karl with a second from Darrell to waive the reading of the minutes, all yeas. There was a motion by Darrell with a second from Karl to accept the minutes, all yeas.
Bill's Report:
The Solar Bee's are running 24/7 and we are getting some algae growth.
Darrell felt that if Roebuck's get a new water tap they would be responsible for paying for it.
Bill presented the attached estimate for the cleaning of the well. After some discussion, it was decided by a motion from Karl and a second from Darrell to have HD Water Services clean the well at a cost of $7710.00, all yeas.
The new chainsaw that was purchased was discussed. Bill stated that the old one was 14 years old and would now be used to cut poles.
Bill discussed the new Amp Ohio contract and agreement with the Board. It is for the new power plant in Medina, Ohio. The agreement is due by November 1st, Council must approve it. The Board strongly recommends that Council approve this agreement as it will greatly benefit the Village.
There was a motion by Karl and a second by Darrell to accept Bill's report, all yeas.

Utility Clerk's Report:
Nothing to report.

Randy reported that he lost his cell phone. The Board will replace the phone at no cost to Randy.
There was a motion by Darrell with a second by Karl to adjourn, all yeas.

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Darrell Etgen President Karl Duff member

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Kristina Boroff Fiscal Officer Amy Dudgeon member