BPA MINUTES
12-14-2009

Attendance: Amy Dudgeon, Karl Duff, Randy Severns, Greg Lawrence, Kristina Boroff
Meeting was called to order at 10:00am.

Randy's report: They are pumping a lot less water due to fixing many leaks and breaks this year that had been hard to locate. They will use a lot less salt because of this.
The discharge at the sewer ponds was completed with no violations. Everything is going great at the sewer plant.
They have been having some voltage problems in the village. Randy checked into it and it was due to DP & L not installing two voltage regulators. The problem is being fixed. Mike Weadock will be at the council meeting this evening to do a presentation on the hydroelectric project at AMP Ohio. There was a motion by Amy with a second by Karl to approve the report, all yeas.

Utility Clerk's Report:
Tonya Marsh was present to discuss her late utility payments. She will be receiving several checks soon that will more than cover the late charges. She was given Board approval. Bree Uncapher is getting behind on her payments. Account 42 and 42A are behind on their payments as well. There was a motion by Karl and a second by Amy to accept the report and pay the refund, all yeas.

The snow plow is ready for winter; the salt has been dumped out of the truck to keep it nice.

Randy asked that we get the word out for residents to prepare for the cold weather with a 3 day supply of food and water, have lots of blankets. A generator is a good idea, but please read all the directions and operate it safely. Keep a supply of your medication on hand as well.

Raises were discussed. Karl stated that due to the economy, the board would recommend that council give a 1 ½% raise to employees.

The sewer and water loans were discussed. We may try to make an extra sewer debt payment this year depending on the grant.

Some maintenance will be needed at the lagoons next year.

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

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Darrell Etgen – President	Karl Duff- Member
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Kristina Boroff – Fiscal Officer	Amy Dudgeon – Member