

BPA
Meeting Minutes
January 9, 2023

I Call to Order

Mr. Woodruff called to order the regular meeting of the BPA at 6:00pm on 1/9/23 at Dalton Village Hall

II Roll Call

The following persons were in attendance board members Mr. Woodruff, Dr. Doty, Mr. Raines, Mayor Finley, Fiscal Officer N. Miller, and Utilities Clerk M. Clos.

II Approval Minutes from the last meeting

Motion to approve minutes made by Mr. Raines and 2nd by Mr. Woodruff-all in favor.

IV Clerks Report

1. BPA updated on Shady Lawn payments, monthly billings, and delinquent account status. Report attached.

V Old Business

1. No old business to discuss.

VI New Business

1. Tampering with water meter
 - a. Incident with resident turning water back on at residence after Village had turned it off for nonpayment. Police report filed.
2. Reminder of water rate increase
 - b. Rate increase of 7% to take effect in February billing cycle with a due date on March 15, 2023.
 - c. Current rate of \$4.64 raising to \$5.00.

3. BPA approved posting part time position for up to 20 hours a week. Compensation based on experience and qualifications relative to the wage scale. Motion by Mr. Raines 2nd Mr. Doty

VII Motion to adjourn was made by Mr. Woodruff 2nd by Mr. Raines at 6:20pm.

President

Clerk