

BPA
Meeting Minutes

July 18, 2022

I Call to Order

Mr. Woodruff called to order the regular meeting of the BPA 5pm on 7/18/2022 at Dalton Village Hall

II Roll Call

The following persons were in attendance board members Mr. Woodruff, Mr. Raines, Mayor Finley, Water Distribution Technician Dan Hamilton, Fiscal Officer N. Miller, and Clerk M. Clos.

III Approval of minutes from last meeting once clarification made on adjustment request 50% of resident entire bill. Motion to approve Mr. Woodruff 2nd Mr. Raines all in favor.

IV Clerks Report

BPA financial report given.

1. Shady Lawn continues to be consistent with their repayment agreement.
2. Board informed 5 residents set to receive a shut off notice.
3. Clarified with board that one of the residents is on a payment plan and their last check was returned as NSF which makes them delinquent and their only option at this point is to pay their entire bill per the BPA handbook.
4. Updated board that we received payment from one of residents on outstanding balance from previous owner.

V Operations Report

1. Sewer progress Tilmore to 94 is in place.
2. Air test done on 7-18-22.
3. They are dropping of samples bottles to residents for lead and copper testing. They need 10 samples and have dropped off 7 bottles to residents that were home.
4. They are doing valve exercises.
5. They plan on flushing hydrants before school starts.
6. Today they were working on tap on Wenger Rd and will be doing directional bore.

VII Old Business

1. Information given on projected cost from Engineering Associates Inc for Wastewater Treatment Plant Improvements discussion on how rates may increase in 2026 and 2027.
2. Water rate increase approved at last meeting in a two-step plan. I provided a copy of ordinance with new rates and old rates.
3. Confirmation from BPA board that adjustment requests will be at 50% off residents entire bill one time a calendar year.

VIII New Business

1. Request for motion to approve liquid engineering for cleaning/inspecting the water tower.
Motion to approve Mr. Raines 2nd Mr. Woodruff \$7,420.00 all in favor.
2. Decision for sewer rate increase this year as last year wasn't updated in billing system.
Motion by Mr. Woodruff 2nd Mr. Raines all in favor to keep increase at 3% this year.
3. Request approval to get a quote for expanding reservoir and to get third well working.
Motion made by Mr. Raines 2nd Mr. Woodruff all in favor to reach out to Engineering Associates to get a quote on both projects.
4. Main street Water line project is placed on hold and 0% loan to be returned as no grant money was received.

VIII Motion to adjourn made by Mr. Woodruff 2nd by Mr. Raines at 5:40 pm