

BPA

Meeting Minutes

February 21, 2022

I. Call to order

Mr. Woodruff called to order the regular meeting of the BPA at 6:00 pm on 2/22/2022 at Dalton Village Hall.

II. Roll call

The following persons were in attendance board members Mr. Woodruff, Mr. Raines, Mr. Doty, Mayor Finley, Street Superintendent Mr. Reynolds, Fiscal Officer N. Miller, Utilities Clerk M. Clos, guests Peter Kiko and Jeremiah Schwartzentruber.

III. Approval of minutes from the last meeting

The minutes were read and approved – motion to approve made by Mr. Woodruff and 2nd by Mr. Raines – all in favor.

IV. Public participation- Jeremiah Schwartzentruber and Peter Kiko Present site plan for purposed 2 commercial buildings.

1. Wayne Savings
2. Requested financial assistance for the expense of tying into the Village Utilities.
3. Request to be taken to Council meeting

V. Maintenance and Infrastructure Update – Mayor Finley

1. Installed lights and cameras for home alarm system
2. Replaced hydrant at WWTP
3. Maintenance and cleaning is able to be done with new billing clerk being hired

VI. Old Business

1. Water line grant update- no update
2. Shady Lawn update- They have agreed to pay current balance plus an additional \$5000 extra a month until they are caught up.

VII. New Business

1. BPA approved moving forward with updating BPA handbook will review draft next month.
2. Board agreed to applying NSF charges to accounts
3. Board suggested that accounts stay in a delinquent status even if payment is made to account but not paid in full.

VIII. Clerks report

1. No adjustments to report this month.

VIII. Adjournment

Motion to adjourn made by Mr. Woodruff, 2nd Mr. Raines, meeting adjourned at 7:10pm.

BPA President

BPA Clerk

