

April 17, 2023

Regular Meeting of Kalida BPA

The meeting was called to order on Monday, April 17, 2023 at 7:30 p.m. Present at the meeting were Mr. Roger Dickman and Mr. Ron Knueve. Mr. John Schimmoeller was absent. Also present was Mr. Craig Hoffman.

Minutes: The minutes of the previous meeting were read. A motion was made by Mr. Ron Knueve to approve the minutes as read. Mr. Roger Dickman seconded the motion. The motion passed with all members in favor.

Bills: The bills were read and approved on a motion by Mr. Roger Dickman. Mr. Ron Knueve seconded the motion. The motion passed with all members in favor.

Financial Statements: The Board reviewed the Financial Statements. They discussed possibly adjusting the percentages going to the Water and Sewer Departments. Mr. Roger Dickman will look into this.

Pool Fill: Mr. Hoffman mentioned that Mr. Dave Unverferth will be using town water to fill his pool. Mr. Hoffman will monitor this so Mr. Unverferth can be billed.

Waste Water Treatment Plant Expansion Project: Mr. Hoffman stated that the project is progressing.

Water Line: The Board discussed the different options to loop the water line to Road M. They will discuss this further at the next meeting.

With no further business, Mr. Ron Knueve made a motion to adjourn the meeting. Mr. Roger Dickman seconded the motion. With all members in favor, the meeting adjourned.

John Schimmoeller, President

Debra Schroeder, Secretary