

April 3, 2023

Regular Meeting of Kalida BPA

The meeting was called to order on Monday, April 3, 2023 at 7:30 p.m. Present at the meeting were Mr. Roger Dickman, Mr. John Schimmoeller and Mr. Ron Knueve. Also present was Mr. Greg Bockrath of Bockrath & Associates and 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: There were no bills to review.

Financial Statement: The Board reviewed the current Financial Statement prepared by Mrs. Rita Schroeder.

Delinquent Bills: The Board reviewed the list of current delinquent water bills.

High Service Pumps: Mr. Hoffman stated that the high service pumps are still available. They should be rebuilt every ten to twenty years. They were last done 2019-2020.

Waste Water Treatment Plant Expansion Project: Mr. Bockrath informed the Board that aeration equipment should be delivered mid June, the blower should be delivered in July and the blower starter panel should be delivered in April. Mr. Hoffman stated that one of the aerators is currently down. He will look into options of getting it fixed. The brick going on the building will be the same as the brick on the Town Hall.

Water Study Test: Mr. Bockrath mentioned that PMG sent a proposal to do the water testing in the amount of \$5,700. He is still waiting on a quote from another company.

With no further business, Mr. John Schimmoeller 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