

Prime Pay	\$3367.61 (12/3/2017)
Prime Pay	\$123.86 (November Charge)
TCU	\$62.60 (November Charge)
TCU	\$1561.28 (T's Credit Card)
TCU	\$23.75 (M's Credit Card)
Gasvoda	\$9374.00 (New #2 Pump + VFD J Lift Station)
Gasvoda	\$922.81 (Labor for Pump #1, #2, & #2VFD J Lift Station)
S.C. Chamber of Commerce	\$85.00 (2018 Dues)
Umbaugh	\$1735.00 (November)
Apheus	\$12.95 (Computer)
Blachy, Tabor, Bozik	\$687.50 (Attorney Fees)
McGrath	\$157.50 (Maintenance-Heating System)
Kem-Co	\$129.27 (Misc. Supplies)
D.S&S	\$1785.00 (Cleaned Air Relief Valves-Manholes)
D.S&S	\$3920.00 (Cleaned Lift Stations)
Russ Blais	\$1300.00 (Director)
Jerry Broadstreet	\$1300.00 (Director)
Dennis KRAFTOR	\$700.00 (Director)
Larry Collura	\$300.00 (Director)
Gene Novello	\$400.00 (Director)
Npes	\$70.00 (Meeting)
Keybank	\$36.00 (Safety Deposit Rental)

Vice Chairman Collura made a motion to approve the bills as presented and read into the December 11, 2017 minutes, Director Broadstreet seconded. Motion carried.

Employee Reviews – Vice Chairman Collura stated the employee reviews would be reviewed at the January, 2018 meeting.

Jordan's Report – Plant Manager Jordan reported he received a quote from GIS about putting the BLCD system on GIS. The quote was much lower than the one he received last year from GIS. The Directors will have to make a decision about using GIS. Plant Manager Jordan would like to put a new pump into O Lift Station. The rainfall in November was 3.18 inches. Director Broadstreet asked about the miles of pipes in BLCD and Plant Manager Jordan replied that there are 22 miles of pipes.

Attorney's Comments – Attorney Vis reported that Attorney Lowe had sent a letter to the Directors clarifying the attendance policy that was a resolution in 2013. Attorney Lowe has a recommendation to prepare a resolution to be presented at the next meeting to clarify the attendance policy to present to the court for approval.

Office Assistant's Comments – Office Assistant Gappa reported that 2 new accounts had been opened and she received a check from the county for \$7,600.70 for certification releases. She was asked about EFT participants and replied that there are 279 homeowners using the system. She prepared the December bills and 506 were sent out and that is the smallest number she has ever prepared. More people are paying ahead with the smaller rates.

Comments from the Board – None

Comments from the Audience – None

Vice Chairman Collura made a motion to adjourn the meeting, Director Broadstreet seconded. Motion carried. The next meeting will be January 15, 2018 at 6:00 p.m. at the BLPOA Building.