BPW Active Policies

03-001	03-001 Voter registration open one Saturday	Voter re _{
05-001	05-001 Capitalization threshold	Capitaliza
06-001	06-001 Purchasing authorization policy POLICY	Purchasi
06-002	06-002 Budget Change for operating funds	Budget C
06-003	06-003 Disposal of surplus material POLICY	Disposal
07-001	07-001 Payment Terms ELECTRIC TARIFF	and 15-(
08-002	08-002 Money purchase plan	Money p
09-002	09-002 Donation Policy POLICY	Donatior
10-010	10-010 Stormwater supersedes 10-006 and 10-008 STORMWATER TARIFF	Stormwa
12-003	12-003 Spending limitation	Spending
12-005	12-005 Economic development rate	Economi
12-007	12-007 Financial advisement services	Financial
13-001	13-001 Investment Guidelines supersedes 11-001and 08-001 POLICY	Investme
15-003	15-003 Planning grants	Planning
15-004	15-004 Cash Reserve Policy supersedes 10-011	Cash rese
16-004	16-004 BPW Resolution DEMEC.doc	Appoint
17-006	17-006 Lien Forebearance Policy for special projects	Lien Fror
18-004	18-004 Reimbursement for construction costs POLICY	Costructi
19-001	19-001 Credit Card fee supersedes 18-008	Credit Ca
19-002	19-002 – Underground electric lines POLICY/ ELECTRIC TARIFF	Undergro
19-003	19-003 Payment of impact fees	Payment
20-001	20-001 Developers Admin Fee	Develope
20-002	20-002 Tower Hill Utility Agreement	Authrizat
20-003	20-003 Purchase of the Jones farm funding	Autorize

Possible Other Policies

- 1 GM must request board approval to submit requests for funding/loans
- 2 Customer complaints emailed to board monthly with Trend / Resolutio
- 3 Board notified when the ofices are closed due to weather or emergency
- 4 New member of the board process to educate them
- 5 A request by two board members will be put on a Board agenda

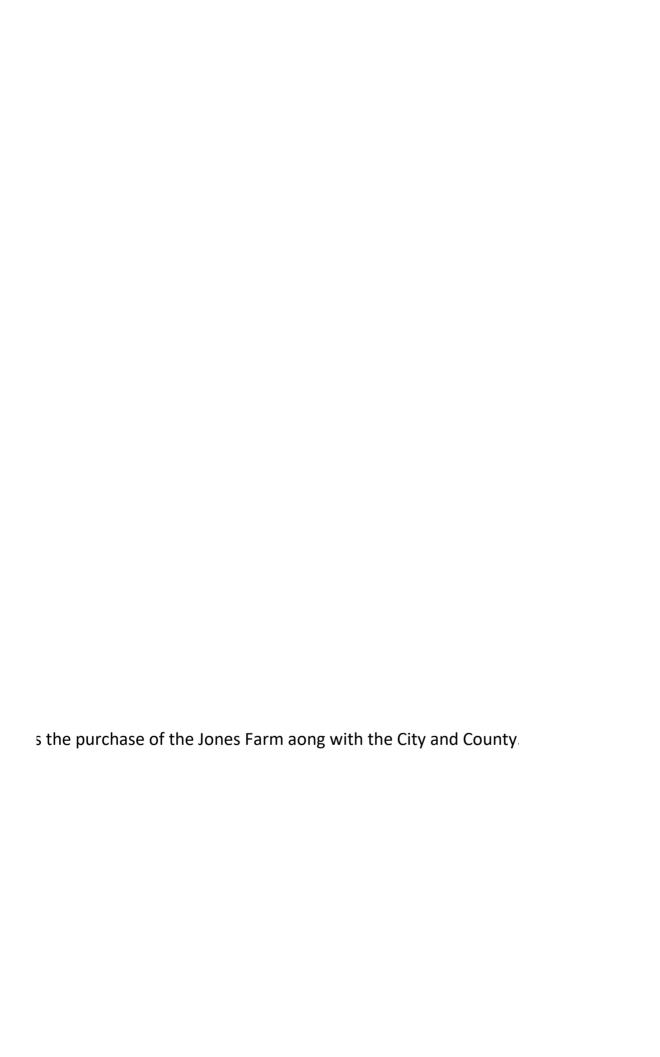
- 6 Create a Bonding Process...Tom O
- 7 Appointments with GM for none emergencies should be scheduled three
- 8 Employee handbook along with revisions and changes need to be appro-
- 9 After every contested election a lessons learned playbook should be de
- 10 President is the spokeman for the BPW. The President can assign a spe
- 11 The Board must approve a five year capital budjet by X date
- 12 Scheudle a review of Fees for Approval: Example, Charge Developer fo
- 13 Lean Policy Credit backstop
- 14 Review of GM's Progress, Help needed for annual Objectives
- 15 Formal Policy to address issues with WWTP from mitigation to moving
- 16 Need approach on Costing and defination of Stormwater Management
- 17 Annual Survey of Customers / Staff

Other Considerations

- 1 Workshop with Board for adherence or changes to Carver Method
- 2 Consider workshop for WWTP #15

Current Policies in the Employee Handbook...Tom O

1 Whistle Blower Protection	Whistle E
2 Fraud Policy	Fraud Po
3 Travel Reimbursement	Travel Re
4 Equal Opportunity	Make it F
5 Harassment	Make it a



eveloped / updated so that we can continue to improve our electic opportunity to another person with board approval. Talking