

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

March 6, 2017

MEMBERS IN ATTENDANCE:

Board President, James Smith

Board Member, Rhonda Conley

Board Member, Matthew Ruble

The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:02 pm on Monday, March 6, 2017 by Board President James Smith and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present was Fiscal Officer Kerstan Kaminski, Utility Superintendent John Linkey and Guest Tammy Kreaiss.

GUEST(S)

None

Rhonda Conley made a motion to approve the minutes from February 20, 2017. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

FISCAL OFFICER - Kerstan Kaminski:

January financials are done.

RESOLUTIONS

RESOLUTION 02-2017 – Final Reading

A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO TO ENACT CERTAIN PAY RAISES AND INCENTIVES FOR THE EMPLOYEES THEREOF.

Rhonda Conley made a motion to pass Resolution 02-2017. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

John has the Well Report.

There has been no word from Moe's on the pickup.

North Branch is getting trees in this month. John will be getting a list together of what each tree is and where it is going.

Ohio CAT sent estimates for the generator at the Light Plant. \$1,476.54 is to replace the actuator, o-ring and the installation kit. \$1,086.27 is to replace the muffler (which has a pinhole in it) and clamps. The muffler is outside the building. A 2 hour load bank test is \$525 more. He doesn't believe the muffler needs to be repaired yet but needs to be watched. John would like to have a tech come out on a cold day, less than 40 degrees, to see how the generator starts and to have the load test done.

There are 23 locations with a total of 33 fuse cutouts needed. Power Line Supply quoted \$2,750.

Rhonda Conley made a motion to approve the purchase through Power Line Supply at \$2,750. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

John discharged the Sewer for 3 weeks in February and received no violations. There could possibly be another discharge at some point around April or May and will be good until fall. John will probably be getting a price on barley soon to keep the TSS down in the lagoons through summer. Jim also mentioned that the commissioners are working on a way to filter out phosphorus and what causes algae. They are touring several farms in June.

John submitted the lead/copper map today with narrative and a list of sample sites. Curtis with the EPA confirmed he did receive it. John will check with ODJFS and Ohio Dept. of Health. Poggemeyer may possibly bill for 1 hour for the scanning of the map. Jim questioned whether Poggemeyer has given a quote for the reverse osmosis. They have not but John will contact Tom Borck.

There is still no date for the Efficiency Smart meeting with AWW. Rhonda did mention to them to contact Jim. John has a quote coming for an LED street light equivalent to a 175w metal halide so he can measure the consumption monthly.

Since the lead/copper map is done, John will be getting back on doing GPSing and also doing the source water assessment. Chuck and Justin have not started any of their GPSing yet.

Both chlorine buildings have been stripped. The material can now be hauled out. John will get a quote.

LINEMAN - Justin Nice:

Not in Attendance

Approval of Claim Ordinance 05-2017BPA

Rhonda Conley made a motion to approve Claim Ord. 05-2017BPA. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

OLD BUSINESS:

Jim mentioned that John Courtney was willing to help with an alternate energy system i.e. solar and wondered if he could give the Board some names to contact. John noted that you could be locked in at \$.07/kwh for the next several years. Jim thinks this could be good long term but if it's not beneficial then they won't do it. Bradner has the ability to do this where most surrounding communities do not.

Tammy brought up that her husband's company, BP, has \$1,400 they'd like to donate for utility bill purposes for the residents of Bradner. Tammy and John would also like to match that amount in donation. Rhonda recommended contacting God's Storehouse for the donation and to specify to them what it is allowed to be used for.

NEW BUSINESS:

None

February Highlights

38 past due accounts

2 re-checks- 210 Lightner & 101 Maple

5 shutoffs

Past Due

Current \$7,995.24

31-60 \$ 570.46

61-90 \$ 54.96

Total \$8,620.66

Agencies \$ 100.00

EXECUTIVE SESSION: Personnel: ORC 121.22 (G) (1)
Appointment, employment, dismissal, discipline, promotion, demotion,
compensation of a public employee or official, or the Investigation of charges
or complaints against a public employee, Licensee or regulated individual.
Property: ORC 121.22 (G) (2)
Court Action: ORC 121.22 (G)

None

With no further business of the Board, Rhonda Conley made a motion to adjourn the meeting at 7:51pm. Matt Ruble 2nd.

Meeting adjourned at 7:51pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 3/20/2017