

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

May 1, 2017

MEMBERS IN ATTENDANCE:

Board President, James Smith

Board Member, Rhonda Conley

The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:00 pm on Monday, May 1, 2017 by Board President James Smith and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present was MaryLou Evans Utility Clerk/Asst. Fiscal Officer, Utility Superintendent John Linkey and Mayor Virgil Shull.

GUEST(S)

None

APPROVAL OF MINUTES

Rhonda Conley made a motion to approve the minutes with corrections from 4/17/17. Jim 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

Rhonda Conley made a motion to excuse Matt Ruble from this meeting due to work. Jim 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

Well report indicates that we are down about 60K from this last time last year.

The Bradner Pool might get filled by this time next week or possibly the week after that.

Met with Jim Fishbaugh a representative from American Electric Lighting on LED street lighting. He is going to send an LED light that he recommends that will replace a 400w fixture. We are going to try this light out to see if these are the kinds of lights we would want to replace our current street lights. John will place this light in the downtown area. Jim asked what the kW reductions on the LED light? John indicated that from a wattage standpoint it is about 40% or a 2/3 reduction. Jim indicated that is a significant reduction. The style of the fixture is a cut off face that would direct the light out and down. The cobra faced fixture that allows the light to go out and up. This fixture will minimize how much light goes back under the light. Jim asked if it would be "white light" as in day verses night. John indicated that he thought it was going to be in the 4000 range. The light color will be similar to what we currently have. It will not have a blue tint to the light unless the light goes above 5000 range. The ball park figure for the fixture is about \$275.00 (ATB30).

Poggemeyer update - CDBG grant is only going to be available every other year. 2018 will be Wood County's cycle to obtain grant funds. Jim asked then where does Phase IV come in at. Phase IV is 2016 and is already included. Denise Plumber sent over a preliminary estimate for S East Street but without an application it will be 2018 to apply for.

John still has not heard from CAT as of today about the generator at the Light Plant.

North Branch will possibly be starting planting possibly May 8 – May 12.

Randy Corbin and Tom Coil from Efficiency Smart, in a nutshell, stated that an estimate of anywhere between \$3500 - \$4000 incentive for the AWV lighting program. As far as Efficiency Smart, there wasn't a good fit for any one particular program. Possibly the custom CI option, then purchase additional savings to cover the one project beyond the one option of the 3 year savings target. 3 year saving product would be 26.1 megawatt hours. AWV project is looking at a savings of about 135 megawatt hour's savings. Our costs per year is \$1743.00 per year \$5228.00 over 3 years and that covered the 26.1 megawatt hours the additional 108.9 megawatt hours would cost us and additional \$4356.00 per year for a total cost of \$9584.00 for the entire range of the project over 3 years. We would have the programs technical services over the duration of the term. But any additional projects will incur a cost for additional megawatt saving. Efficiency Smart's suggests that the best option for the Board is to offer an incentive fund directly from the electric rather than going through Efficiency Smart. However, if we do the incentive just out of the Electric fund there will be no access to their technical support.

Phase sheets to be signed off on and to be returned.

LP customer's usages are still being worked on. Courtney says it would probably be better to wait to do any adjustments.

Chlorine building at the water tower has roll offs and ceiling is down and anchor bolts are off.

John is going to start discharging soon.

Jim asked if the shelves have been completed by Chuck R? John indicated that the shelves are up and just need to be filled now.

Cutouts are coming right along. Fuses have been ordered and are in to continue.

Justin Nices' attendance was in question as per a previous meeting between Jim, John and Justin he is to improve on this attendance and turning in his paperwork on time.

FISCAL OFFICER - Kerstan Kaminski:

Working on Marchs financial.

Utility Clerk:

Need to correct a couple of things on this report before presenting it to the board. Will be ready for May 15th meeting.

RESOLUTIONS

None at this time

LINEMAN - Justin Nice:

Not in Attendance

Approval of Claim Ordinance(s)–

08-2017BPA

09-2017BPA

Rhonda Conley made a motion to approve claim ordinances. Jim 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

Jim would like to start now to review health insurance for the Village. He feels if we don't start looking now we may not be able get a good rate. I explained that because we are a member to TMOCOG that we get a discounted rate from Medical Mutual of Ohio and that without that discount, the employee's would be paying a higher rate out of pocket.

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)

With no further business of the Board, Rhonda Conley made a motion to adjourn the meeting at 8:27p. Jim 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

Meeting adjourned at 8:27p.

ATTEST: *MaryLou Evans*

MaryLou Evans Utility Clerk/Asst. Fiscal Officer

APPROVED: 5/15/2017

SIGNED: *James Smith*

James Smith, President