

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

May 15, 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 7:00 pm on Monday, May 15, 2017 by Board President James Smith and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present was Paul Brubaker, MaryLou Evans, Utility Clerk/Asst. Fiscal Officer, Utility Superintendent, John Linkey and Mayor Virgil Shull.

GUEST(S)

Paul Brubaker: Wants to keep the lines of communication open as to their plan to build on Church St. Purchasing property on Church St. from Gary Lentz and would like to have our services extend out to the property that he is purchasing on Church St. He is getting a quote from B. Hillz to do the work. The Board indicated that if they are to extend service further south in the direction of where Mr. Brubaker wishes to build, that all the lines and services go all the way to the corporation limit fully covering Mr. Lentz's property as well. Mr. Brubaker indicated that he and Mr. Lentz were in negotiating the money for the lot and he would need to get back with us after speaking with Mr. Lentz. John is working on numbers for the project.

APPROVAL OF MINUTES

Rhonda Conley made a motion to approve the minutes with corrections from 5/1/17. Jim 2nd.

Roll Call:

Yes: Smith & Conley

Abstain: Ruble --working

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

John is finishing discharging. He stopped today, it's in the 50's now and he is hoping to get it back down into the 40" soon.

Joy and Michael O'Donnell would like to go from 3 poles lengths of overhead primary and would like to just have 2 poles with a transformer. O'Donnell paid for the overhead for the 2 poles lengths already. To change it back to underground they would have to pay for that but they would not be able to keep the poles. The other down side if they want to proceed is that cable is also on the pole and they would have to wait for cable to remove their line as well. John is working up the quote and will be getting back with the O'Donnell's.

222 N East St. service on the pole is right in line with Gary Fairbanks' line. We need to move this line because Chuck Ruble is going to be building a building and the line is in the way. As people update and improve their homes and add A/C there is a lot of load on the one transformer, we need to split the customers so that there isn't so much load on one transformer.

The Bucket truck is still in Medina for its maintenance might be back Thursday if not, next Monday. John will follow up with them to get the process of the truck.

James St. right away has been cleared again. The transformer and pole needs to be repaired. Jim S asked if there is an easement on file for back there. If not we need to get one.

Easement for water line from Paul Allen's through the wooded area up to the factory needs to be cleared to keep everything working well. There is a Keep Out sign posted, that does not pertain to us as we need to gain access to keep it cleared.

AWV and Efficiency Smart Program - John would like to speak with Mr. Courtney about the overall cost. Jim indicated that it would cost us \$9,584.00/year to take part in the three year program, totaling \$28,752.00. Jim asked if there is anyone else out there that would be less expensive than Efficiency Smart that would have extensive knowledge in LED lighting? John indicated that he wasn't aware of anyone other than Poggemeyer and their Engineering department. Rhonda stated that since AWV has already benefited from the Board of Public Affairs with the water and sewer line hook up that the Board absorbed all that cost with no pay back from AWV, that they can buy their own lighting.

Rhonda Conley made a motion to not participate in the Efficiency Smart program with AWV. Matt 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

A letter needs to be drafted to let AWV personnel know that we are not going to participate in the Efficiency Smart program.

LP customer's usages are still being worked on.

John has not received the LED street light yet to try out.

Poggemeyer has Phase IV ready and should be posted for bids on their website.

Phase V is going to be very expensive with everything involved in that phase of our project.

The Chlorine building is down to the foundation as well as part of the foundation is gone.

Justin has been clearing the right away on the ground level.

AMP has sent a letter stating that to lock in pricing for 2021 and 2022 that we need to make a resolution going into agreement with AMP to purchase on our behalf energy for up to \$45.00. We will need to pass a resolution.

North Branch Nursery has completed tree planting at a cost of \$4500.00.

Jim received a letter from EPA reminding us what the requirements are.

Water Protection Plan needs to complete and submitted by November 6, 2017 to Richard Kroger.

We need to get a Flow meter display quote with a surge protector.

Dave Diamond electrical improvement in the alley between Main and Railroad, the bucket truck drove over the sidewalk and damaged about 7 slabs of sidewalk. We need to get a quote from Hagemann to replace the sidewalk concrete as soon as possible.

Columbia Gas sent a letter about a survey of their lines that run through the village. John and Jim both have a general idea where their lines are but not 100% certain. John will complete the survey online before the deadline.

FISCAL OFFICER - Kerstan Kaminski:

Working on April
Continuing ½ days for a bit longer.

Utility Clerk:

Jividen paid some on his account. Still shut off.
Whittenmeyer committed to paying \$50 every two weeks...send a reminder letter about paying bill.

RESOLUTIONS

None at this time

LINEMAN - Justin Nice:

Not in Attendance

Approval of Claim Ordinance(s)

10-2017BPA
Rhonda Conley made a motion to approve claim ordinances. Matt R 2nd.
Roll Call:
Yes: Smith, Conley & Ruble
Motion Carried

OLD BUSINESS:

April Highlights:
Rechecks - 5
Shut Offs - 6
(38)-0-30 - \$6,498.07
(13)-31-60 - \$1,751.98
(2) -61-90 - \$ 521.74
(1)-91-120 - \$ 269.11
Total - \$9,040.90

NEW BUSINESS:

NONE

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, Matt Ruble made a motion to adjourn the meeting at 8:39p. Rhonda A 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

Meeting adjourned at 8:39p.

ATTEST: *MaryLou Evans*

MaryLou Evans Utility Clerk/Asst. Fiscal Officer

APPROVED:

SIGNED: *James Smith*

James Smith, President