

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

June 5, 2017

## **MEMBERS IN ATTENDANCE:**

Board President, James Smith

Board Member, Matthew Ruble

The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:04 pm on Monday, June 5, 2017 by Board President James Smith and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Fiscal Officer Kerstan Kaminski, Utility Superintendent John Linkey and Guest Paul Brubaker.

Rhonda Conley is ill.

## **GUEST(S)**

**Paul Brubaker:** Paul is purchasing land on 281 to build a home. Gary Lentz's attorney is writing up the paperwork for the purchase. He will extend the water line through his lot but it won't be cheap. John with HPH is onboard with a reasonable price. Gary won't commit today to getting city water, but will in the near future. Gary just doesn't want to hold up the process for Paul. Jim commented that it will be cheaper if they both do it at the same time. Paul has 3 quotes, of which Palmer and B. Hillz were high. Paul is currently waiting on the purchase agreement before he can move forward. Paul's portion of the payment will be about ¼ of the total price. He will also pay for the pipe and the Board for the hydrant. They are not sure what the address will be yet.

Matt Ruble made a motion to approve the May 15, 2017 minutes with corrections. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Ruble

Motion Carried

## **UTILITY SUPERINTENDENT - John Linkey:**

The Well Report is done. The pool is being filled tonight and into tomorrow. The public drinking water report is in process. MaryLou is making copies.

John received the service report back from Control Assoc. The digital display on the ABB magnetic flow meter at Lift Station 1 has failed. They are possibly sending a quote if it can be repaired.

John had a webinar last Wednesday with INGIS out of Indiana. They specialize in GPS software. They are programmers, not GIS techs. The data would be on their server. The license is \$1,800/year/license or \$2,500/year/up to 5 licenses. Customer service is included in this price. The information collected with Curtis' equipment can be viewed, but not manipulated at this time without a license. With INGIS, the data can be manipulated. John will set up a meeting with Tony with INGIS to come to a Board meeting.

Curtis with the OTCO spoke with John about a Trimble cell phone that is also a GIS locator. It runs \$1,200. John thinks a tablet may be easier for entering information than a cell phone.

Justin got a price from Hagemann to repair the sidewalk. He is not at the meeting tonight. Jim spoke with Hagemann and he said a few more slabs need to be added going to the alley.

The building at the Well Field is down and the area has been graded.

110 S. Evans wants a security light on their pole. There will have to be an easement which will go through other residents' property as well.

Jim asked about an easement into the Kern property regarding a pole needing replaced. Jim suggested having MaryLou look into this.

Justin spoke with Powerline and is getting a price on materials for O'Donnell's.

John is not done with the Columbia Gas survey yet.

The Phase 4 waterline project bid is being opened June 9 at 10am.

John is getting an additional quote for the bucket truck. The truck came back June 1<sup>st</sup>. There were air issues in the system and pto pump is possibly leaking. There's possibly a block in the upper arm. It also needs additional touchup on the gel coat. The estimate is \$12,000. The truck is 17 years old. It could possibly be traded in and get some money for it. Jim asked to get a value of the truck with 8 years left on it. The truck brand new at the time was \$120,000.

The LED light is by Amos and is 270w. He may be able to go one brighter and compare the two.

**FISCAL OFFICER - Kerstan Kaminski:**

April will be done this week.

Council approved an upgrade to the host of the website due to increased traffic and multiple crashes.

**RESOLUTIONS**

None

**Approval of Claim Ordinance 11-2017BPA**

Matt Ruble made a motion to approve Claim Ord. 11-2017BPA. Jim Smith 2<sup>nd</sup>.

Roll Call:

Yes: Smith & Ruble

Motion Carried

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Hydrants will be flushed June 26 & June 27.

**May Highlights**

Past Due Accounts

|         |            |
|---------|------------|
| Current | \$6,822.20 |
| 31-60   | \$ 544.63  |
| 61-90   | \$ 539.42  |
| 91-120  | \$ 390.85  |
| Total   | \$8,297.10 |

Agencies

|     |          |
|-----|----------|
| JFS | \$378.06 |
|-----|----------|

**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, Matt Ruble made a motion to adjourn the meeting at 8:30pm.  
Jim Smith 2<sup>nd</sup>.

Meeting adjourned at 8:30pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*  
James Smith, President

APPROVED: 6/19/2017