

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

July 10, 2017

MEMBERS IN ATTENDANCE:

Board President, James Smith
Board Member, Matthew Ruble
Board Member, Rhonda Conley

The regular meeting of the Village of Bradner Board of Public Affairs was called to order at 7:10 pm on Monday, July 10, 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 Mayor Virgil Shull.

GUEST(S)

None

Rhonda Conley made a motion to approve the June 15, 2017 minutes with corrections. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

John has the Well Report. It's a little higher due to filling the pool and hydrant flushing.

John had the pre-construction meeting with B. Hillz June 29th on Phase 4. They will start after July 17th, after the car show. They will be taking out with the trencher and laying piping right behind it. John will have to locate the crossovers for them. Replacing them is not in the cost of the project since they were just done. He is a bit concerned with the storm tiles and how well they will hold up where the catch basins are.

John met with Paul Brubaker. He had questions about the lot regarding the driveway, etc. Paul needs a list of the tap fees. John will give the info to MaryLou to put on letterhead.

GIS has been set up and John was able to spend a little bit of time on it. He tried to put some lines in and categorize them by color but was having trouble. They already have it fixed for him. 1/3 to 1/2 of the

waterlines are already in the program. Regarding the \$1,200 GPS phone, John would rather get a ipad or something cheaper. Also, the phone is Trimble and he's not using the Trimble program.

John still needs to get body shop quotes.

North Branch will check on the trees on South Main St. to see how they're doing.

John will be working 7:30-10:30 all this week, using vacation for the rest.

John has not spoken with Verizon regarding the Third Amendment paperwork. Jim has some questions regarding the wording and items listed between this and the Second Amendment. He will be calling them for an explanation.

FISCAL OFFICER - Kerstan Kaminski:

Kerstan has the Ashmore file from MaryLou. MaryLou sent the Attorney General a letter and has yet to receive a letter back.

Huntington in Wayne will be closed as of September 29. She does not foresee the Village switching banks. Jim would like her to check into Brinks and other places like this.

Rhonda Conley made a motion to go into Executive Session for Financing at 7:46pm. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

Rhonda Conley made a motion to come out of Executive Session at 7:50pm. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

There was discussion on financial affairs of the Board. No action at this time.

Kerstan has the ordinance for AMP ready for the next Council meeting.

Kerstan is currently getting quotes for property insurance.

Hylant Group asked for the Board to let them know when they find out the cost for the repairs to the Utility truck. If the cost is less than \$1,000, the deductible, they will assist with pursuing the at-fault party for damages.

May financials are done.

RESOLUTIONS

None

Approval of Claim Ordinance 13-2017BPA

Rhonda Conley made a motion to approve Claim Ord. 13-2017BPA. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

OLD BUSINESS:

The Governor vetoed the bill that was in the legislative alert email.

Jim has not called Dave Steiner yet regarding the difference in the amount they are supposed to get for the Phase 4 project. He will call soon.

Regarding the electric calculation of the large power for AWV, there should be an adjustment for the primary metering. This adjustment percentage was not on their account. This equates to about 3%. John will be checking the other large power customers with CMI to make sure they are correct. John will have to check with Courtney to check how far they need to go back. Typically it would be 3 years.

NEW BUSINESS:

The ad for Lineman is on Ziprecruiter. The Board would like to make sure the job posting for the Electrician position includes that the individual is required to attend the Board meeting. There was a gentleman, Jeffrey Hanna, which previously applied. Kerstan will check for his resume.

John will get pricing for an iPad for the GPS.

John would like to talk with Chris McCarron regarding working the weekends. The Board is ok with this. Chris is both Water and Wastewater licensed. Jim is going to go to Owens, Penta and Terra to see if anyone available has an electrical background. He would also like to speak with them about someone with a mathematical background for Sanitary Sewer and Water operation to get some experience. John mentioned the EPA is changing how water experience works. If applying for a treatment license, it now has to be 20% on distribution and 80% in the plant.

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 8:11pm.
Rhonda Conley 2nd.

Meeting adjourned at 8:11pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 7/17/2017