

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

September 18, 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 7:02pm on Monday, September 18, 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 and Utility Superintendent John Linkey.

GUEST(S)

None

Rhonda Conley made a motion to approve the September 18, 2017 minutes with corrections. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

UTILITY SUPERINTENDENT - John Linkey:

John handed out the Well Report.

John has a quote from Tesco for 6 service disconnect adapters. These adapters are put behind the meter for shutoffs so there is enough power to still be able to read the meters.

Rhonda Conley made a motion to approve the Tesco quote for \$312.48 for 6 adapters. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

There is a copy of the residential water agreement between the Village and Brubaker-Garcia and a resolution for Council to pass. Jim would like to be on the Council agenda to discuss this and the street lights.

Jim counted 27 lights in the downtown area and Main Street and believes the cost will be just under \$14,000. Jim wants Council to decide which lights they would like to get. Replacing them would be a cost savings to the Village. John will be metering the 2 lights for a few months to see how much they will actually save. The lights should be good for 20 years. The Street Lighting fund has around \$120,000.

John will need to get his continuing education credit in 2018 for his pesticide license. The seminar is in Sandusky at Kalahari.

John contacted DARS to vacuum lift stations possibly Thursday or Friday this week but no word yet. He does not have the exact cost but probably around \$800.

John has info from AMP on portfolio realignment regarding selling power. He is not interested at this time. Combined Phase 1 Hydroelectric project is the only project he'd be interested in selling and no one would be interested in buying. Jim suggested putting it out there to see if there is an interest.

John met with Derek at AWV on Friday. Derek was questioning their Sanitary Sewer charge which is based on the water that goes through the meter. Derek wants a deduction of what goes out through the plant. John needs to investigate setting up a deduct meter (2") and whether he will be able to read it remotely. AWV discharges 10,000 gallons per month themselves and has to report this to the EPA already. Rather than showing the meter numbers on the bill (which may not be possible), a spreadsheet could be created to show the difference.

John will be in training the next 2 days.

Dave Steiner sent an email regarding his mistake on the final amount owed by Bradner. The correct amount owed is \$87,873.92, which is after the engineering is paid. The Planning Commission will start having the engineering paid by the individuals rather than paying it themselves. This will be less confusing.

Rhonda Conley made a motion to pay Wood County Planning Commission \$83,873.92. Jim Smith 2nd.
Roll Call:

Yes: Smith & Conley
Motion Carried

The Poggemeyer contract for the Church Street waterline extension is in. The cost for the Village to pick up is \$14,642.23. The total project is \$37,627. The date on the contract needs to be changed since it reads 2014 instead of 2017.

John would like Rick to come in a few days a week if he is available to help get caught up on Electrical issues. A new contract would have to be written up. John will talk to Rick about what he's willing to do.

John is still working on the paperwork due in November. He is currently working on updating the contingency plan.

FISCAL OFFICER - Kerstan Kaminski:

The appeal for Justin Nice's unemployment came back and the appeal was denied. Corey did send a letter stating the procedure was followed and requesting a hearing. Justin will continue to get unemployment. The Village will probably not be appealing again.

Kerstan found a keyboard that will work with the iPad with the otterbox case on. It's Bluetooth and \$70.

Corey sent the resolution for the water tower agreement. Jim mentioned they sent an email regarding an upchange but doesn't know what it's about yet. He's going to check into it.

RESOLUTIONS

None

Approval of Claim Ordinance 18-2017BPA

Rhonda Conley made a motion to approve Claim Ord. 18-2017BPA. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

OLD BUSINESS:

Matt Ruble has resigned.

Rhonda Conley made a motion to accept Matt Ruble's resignation. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

Jim read the letter from Corey regarding advertisement in Village utility bills. This also applies to the Village facebook page and website. If the Village would like to advertise for businesses, they would have to set a fee schedule. Council will need to cover this.

Jim spoke with Dave Steiner regarding deviating from the plan but it has to be within village limits. There's a possibility of putting in a waterline from the water tower down Caldwell to Timmons Rd. rather than replacing the waterline on East St. It would be 1,702 feet from the water tower to Timmons Rd. There will be a meeting for a new 5 year plan in the Fall and a planning meeting sometime in the Spring.

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)

None

With no further business of the Board, Rhonda Conley made a motion to adjourn the meeting at 8:23pm. Jim Smith 2nd.

Roll Call:

Yes: Smith & Conley

Motion Carried

Meeting adjourned at 8:23pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 10/2/2017