

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

February 1, 2016

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, January 4, 2016 by Board President James Smith and all present were asked to stand for the Pledge of Allegiance to the Flag. Also present were Mayor Virgil Shull, Superintendent John Linkey, Police Chief Chuck Broshious, Fiscal Officer Kerstan Kaminski, Utility Clerk MaryLou Evans and Guest Amanda Schwind with FirstMerit Bank.

GUEST(S)

FirstMerit Bank- Amanda Schwind was here from FirstMerit Bank. She had Stefan Holmes and a representative from Value Payment Systems on a conference call. Regarding the Police Department for Mayor's Court, they will be able to accept any card, credit or debit, without paying a fee. For the utility payments, we cannot accept Visa credit cards for over-the-counter payments and pass on the fee to the customer. This is Visa's rule. Customers can also set up recurring payments. We can have a website for them to go to pay their bills, which they can link to from our website. The cards will automatically decline if the funds are not available. The machines are free and we can have more than one, meaning one for utility payments and one for Mayor's Court. There is a fee for every type of transaction which varies depending on the type of transaction used. Any transactions done today, for example, we will get a report the next day and then the deposit will occur the day after. The machines take 14 days for delivery. The basic contract is 2 years with a 30 day termination. There is also a 24 hour customer support line in the case there is ever a problem with the machine.

Approval of the Meeting Minutes on 1/4/16

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

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

Jim did a spreadsheet of the 2015 disbursements for the Water Collections showing the current way and showing the new way with what the Water Reserve would have in it.

UTILITY SUPERINTENDENT- John Linkey:

John handed out the Well Report for January 2016. Wells 5, 6, 7 and 8 are doing the bulk of the production. He's been trying to run the other wells for about 2 days each week for 2 hours each day just so they show some activity.

John will put something in writing as far as the expectation for pulling and plugging the wells and get prices. We will take care of the demo work. Jim would like all buildings demoed and Wells 1, 2 & 3 pulled and filled in by May.

The hydrologist said to request the EPA to update the delineation and pollution source inventory. We then need to come up with a management plan. John still needs to contact the Ohio EPA office.

John has a proposal of about \$1700 from HD Supply to separate the meters for Doug Barndt's apartments. The proposal does not include the purchase of the meters which are about \$250 each and he needs 4. John still needs to get with Doug regarding these quotes.

Neptune changed the data logging system from flashlight to belt clip unit.

John checked on the barley straw and fencing at Home Depot for the sewer lagoons. The straw is \$10.50/bale for 30 bales. The fencing is \$46.50/100 ft. rolls for 12 rolls. These total \$873.00.

Rhonda Conley made a motion to approve the quote for Home Depot. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

The Ohio EPA is giving a free training February 3rd from 10-11:30am on revised total coliform.

AMP sent an agreement for the remaining requirements for them to contract for market power for years 2017-2020. Brandon Poddany will be here February 10th at 2pm. He spoke with John Courtney and he is not recommending solar right now, the hydro projects are high. There are coming in way over budget, supposed to be \$.08 and are coming in at \$.14/kwh.

Rhonda Conley made a motion to accept the AMP contract and take to Council. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

John has a quote from Mohawk for LED lighting on the buildings. The lights are similar to the ones on the water tower and phosphate building. They shine down 8 ft. and out 15 ft. The others can be mounted just above the doors.

Rhonda Conley made a motion to go ahead with the lights from Mohawk. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

Jim spoke with Justin Nice. We are still waiting on the paperwork from Morgan County on the background check. They did say it could be up to 30 days.

FISCAL OFFICER- Kerstan Kaminski:

The December financials are done.

RESOLUTIONS:

None

Approval of Claim Ordinance 02-2016BPA

Rhonda Conley made a motion to approve the claim ordinance. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

OLD BUSINESS:

The bulb in the light at Edmonds and East has been changed. There are no loose connections. The light at Edmonds and Main had the wire replaced and the eye changed. John will put a light on Main between the machine shop and Edmonds, it is pretty dark there.

Matt asked what came of Corinna Mondle's electric bill? The bill was right.

JANUARY HIGHLIGHTS

25 past due accounts, 4 emails to landlords

3 re-checks, all were accurate

3 shutoffs

Past Due

Current	\$2,742.91
31-60	\$ 16.85
Total	\$2,759.76

Agency Assistance- \$1,887.17

NEW BUSINESS:

710 E. Crocker wants to remove the alley. It can be done but the utility easement will have to stay.

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 9:11pm.
Rhonda Conley 2nd.

Roll call:

Yes: Smith, Conley & Ruble

Motion Carried

Meeting adjourned at 9:11pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 2/15/2016