

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

April 4, 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, April 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 Superintendent John Linkey and Fiscal Officer Kerstan Kaminski.

GUEST(S)

None

Approval of the Meeting Minutes on 3/21/16

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

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

UTILITY SUPERINTENDENT- John Linkey:

John has the Well Report for March. The numbers are close to last year.

John said that Chuck Ruble asked if the Board might be interested in helping out with the fence at the ball diamond for the little league, since it is on the Well Field. It needs pipe at the bottom of the fence. The pipe and brackets are \$325.20. Jim would like to see what the little league says first.

The estimates for Main Street from Lightner to Crocker are \$177,107 for the waterline replacement. Poggemeyer figured the rock at 4 foot but that's probably not enough. There may need to be more money in rock excavation but the price looks good. The road/asphalt replacement will be up if they do this down the street. The waterline in front of Pisanello's and Mad Dawg's is under the sidewalk and there isn't room to put it back under the sidewalk, otherwise, it will be right up against the building. This could cause problems if there's a waterline break.

Jim talked to Dave Steiner. He is waiting on the design for Caldwell to Lightner. John wants to look it over first. Dave wants to get it in process soon as soon as it's ready.

John has a copy of the letter to go to the EPA in response to the violation notices and sanitary sewer letter. John doesn't think it's a good idea to move the booster pump into the chlorine room. It will rust the copper pipe if it leaks. He wants a reason why it has to be in that room. They are requiring a duplicate pump. John wants to find out if it has to be plumbed in or just to have the extra pump on hand. We are paying for the door closures but we should not have to pay for the panic hardware on the chlorine room since we were told what we have is ok. The gaseous chlorine feed line is now contained in the chlorine room. STU#2 has switchover capability with the new equipment and STU#1 will be shut down April 12, 2016. There is still some sampling that needs to be done. John just needs to find out if once they're shut down, is there a timeline to plug and abandon those wells as long as the entry point is shut off. He gave a date of July 1, 2016 to have them plugged and shutdown. Homeowners with yard hydrants are going to be given 180 days to remove them completely or replace them with a sanitary style hydrant. Changes are going to be made by November 1, 2016 to the backflow prevention ordinance to reflect the updates to new backflow rules. Copies of the contingency plan will be updated by May 1, 2016 and located at all buildings. Legends are added to each of the log books. John will give the letter to MaryLou to put on letterhead and have signed.

Ron Young will probably start the beginning of next week with yard cleanup.

John asked about truck lettering and lights for the new truck. All agreed to put the seal in the center, "Village of Bradner" in an arch on the top and "Utilities" on the bottom. They are thinking about putting LED's on the utility box and arrow lights rather than the yellow light we have on top. Jim will check into it.

John will check with B. Hill's about fixing and reseeding Main Street between James and Edmonds but hasn't been able to yet.

Nothing has been done with the old chlorine building yet. John did have Justin dropping stuff back on the well farm though.

FISCAL OFFICER- Kerstan Kaminski:

We received \$6,800 back from Eagon & Associates from an invoice that Poggemeyer already paid.

February Financials are done.

Jim would like a copy of the permanent appropriations for the Board.

MARCH HIGHLIGHTS

24 past due notices, 5 to landlords
2 shutoffs

Past Due Accounts

Current	\$3,218.37
31-60	\$ 30.18
Total	\$3,248.56

\$1,105 from agencies

RESOLUTIONS

Resolution 03-2016

1st Reading

A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO
TO PURCHASE A SERVICE VEHICLE FOR THE USE BY THE BOARD.

Approval of Claim Ordinance 06-2016BPA

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

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

OLD BUSINESS:

None

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)

Rhonda Conley made a motion to go into Executive Session: Personnel: employment at 8:19pm. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

Rhonda Conley made a motion to come out of Executive Session at 8:22pm. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

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

Roll call:

Yes: Smith, Conley & Ruble

Motion Carried

Meeting adjourned at 8:23pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 4/18/2016