

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

March 21, 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 7:03 pm on Monday, March 21, 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, Fiscal Officer Kerstan Kaminski and Guest Sharon Wise.

GUEST(S)

313 N. East St: Sharon will have the balance due of \$288.14 by 4/1/2016. She has been using more electricity than the owner of the property ever used in any one month before. She wondered if her home could be checked to see what's using so much electricity. She can do that. She has energy efficient bulbs, gas water heater, and electric dryer but doesn't use it that much.

Approval of the Meeting Minutes on 3/7/16

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

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

UTILITY SUPERINTENDENT- John Linkey:

The Board received a letter from the EPA as a result of the inspection on 2/17. There's a notice of violation for installing the chlorine booster pump system without prior plan approval. There's also a notice of violation for failing to install panic hardware on the door to the chlorine room. Plans for an approvable chlorine injection system must be submitted and proper door hardware must be installed within 30 days of the letter. John called Tom Borck and hasn't received a return call yet and then called Mark with Hank's Plumbing & Heating (HPH) to get pricing for the panic hardware for all 3 doors. Tom Borck sent plans to the EPA regarding the chlorine booster pump system and John wants to know where it is. The doors will probably be around \$500 each plus labor, totaling around \$3,000. Either Poggemeyer or HPH should pay for this, not us. According to Mark with HPH, Poggemeyer said our doors would be

okay. John also wants to call Curtis with EPA and talk to him about the permitting and changing of the booster pump, the automatic switch over of the chlorine cylinders and abandoning Wells 1, 2 and 3. The properties with yard hydrants with weep holes also need to be removed. They will be sent letters and given so many days to get it done, probably through the summer. Any auxiliary water systems need to be physically separated or install an approved backflow prevention device to prevent possibly unsafe water from going back into our system. There needs to be a copy of the contingency plan at the water plant and a legend in the log book as to what the daily rounds and checks are.

The EPA's recommendations are to provide a fence and locks to prevent trespassing and vandalism, loop dead end mains, have all water mains for fire flow be at least 6 inches, have a chlorine leak repair kit, conduct periodic drawdown measurements and the liquid storage tanks kept completely sealed and covered.

The new mower is here. There are extra blades on order. Ron Young has turned in all of his paperwork as well.

The new GE electric meters from Brownstown have newer firmware that cannot be read by our handheld unit. The meter John wanted to purchase had a 52ESS ERT in it. The meter we received has a 55ESS ERT in it. Therefore, they cannot be used unless we get the belt unit which has 4 channel capability or a laptop with 8 channel capability. Our current reader does not have Bluetooth capability which cannot communicate with the belt unit. John is waiting on an amount from Neptune on handheld lease options. We currently have 2 dozen meters that we can't use as of right now.

John sent out the powerpoint info for Advanced Metering Infrastructure (AMI) program from AMP regarding AMP taking care of all of the computer software for this. AMP has all of the purchasing right now, the aggregate gas program and they want to get into solar as well. Jim is concerned with having "all of our eggs in one basket."

The tap is in on Caldwell and we should be getting a bill from S&S. The crossings need to be counted. Quite a few of them are getting low and need to be fixed. Jim mentioned that maybe Morlock could come in one day and patch them all at once.

We have not received a letter from Tom Borck yet regarding American Warming for the sewer.

S. Main and James will probably need to be reseeded. We need B. Hillz to power rake or level it out first before seeding it.

FISCAL OFFICER- Kerstan Kaminski:

Ron Young has filled out and dropped out all of his paperwork. Justin Nice will be coming in Wednesday morning to get his and fill it out.

Financials will be done by the next meeting. She is currently working on the annual reports for the USDA and the permanent appropriations.

RESOLUTIONS

Resolution 02-2016

A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF BRADNER, WOOD COUNTY, OHIO
TO FILL THE POSITION OF LINEMAN AND DECLARING THE SAME AN EMERGENCY.

Rhonda Conley made a motion to suspend the rules. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

Rhonda Conley made a motion to pass Resolution 02-2016. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

Approval of Claim Ordinance 05-2016BPA

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

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

OLD BUSINESS:

The pickup needs to be replaced. Jim has quotes from Charlie's Dodge. They have a 2016 Dodge Ram 2500 4x2, gas, delivered for \$31,094. They also have a 4x4, gas, less options, delivered for \$30,994. Both have lockable units for a toolbox. It is state bid. This would be paid for with Water, Sewer and Electric funds. The Board would like to add an overhead lightbar and wiring for flashing lights after the purchase.

Rhonda Conley made a motion to purchase the 4x4 at \$30,994. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Conley & Ruble

Motion Carried

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

NEW BUSINESS:

Hopefully next month we will find out about CDBG. Jim wanted to talk to Steiner regarding the north end project. John spoke with Denise about moving to the street rather than through the yards. She said she will look into the cost and let us know.

John hasn't checked into trees yet. We need 11.

Matt asked how we can end the monopoly that Time Warner Cable has on Bradner. Kerstan mentioned she doesn't think that Buckeye Cable comes out this far. Jim commented that other companies would need a customer base and enough incentive to get anyone else to come out here. There are a couple communities that built their own fiber and sell capacity.

With no further business of the Board, Rhonda Conley made a motion to adjourn the meeting at 8:37pm. Matt Ruble 2nd.

Roll call:

Yes: Smith, Conley & Ruble

Motion Carried

Meeting adjourned at 8:37pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 4/4/2016