

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

June 20, 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 7:06 pm on Monday, June 20, 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 Thomas Kennedy.

GUEST(S)

102 Cherry St: Tom's wife told him she would pay the bill and didn't. He can pay the past due \$253.42 by this Friday and the June bill by 7/1. He will then be able to pay the July bill by the due date. He will get with MaryLou to sign.

Approval of the Meeting Minutes on 5/16/2016

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

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

UTILITY SUPERINTENDENT- John Linkey:

Zee Construction had the low bid on Phase 3 of \$109,507. They would like to set a preconstruction meeting for 6/22 at 2pm. John wants to know how to handle the curb. The movement back is not figured into the project but Council has decided they want to do it. Jim said the Board is not paying for the curb to be moved, Council is supposed to be getting with Poggemeyer to figure it out. Jim only wanted to know if they are moving the curb back on their side or if not, they will put it back in the street where they planned on doing it.

The spare booster pump has been received and Curtis with EPA was notified.

There still has not been a final bill yet for S. Main St. project.

North Branch's tree selection is down right now. They may have some other choices available though.

Courtney & Associates quoted \$2,500-\$3,000. It will take him one visit to explain. John Courtney will email Kerstan for information he needs. He will develop the Cash Reserve Policy and do the rate study. The 5 year Capital Plan is on our end and keep it on hand and updated. It will have to be reevaluated every 5 years. Jim wants to know if they have to go with a reserve account like they did with the water or just have a policy in place. John Courtney will probably explain that. Around 2020 they will have to do something about the bucket truck. Terex will support up to 25 years. It will cost \$250,000-\$300,000 to replace.

John added that maybe they could put in the 5 year capital plan the lights at the ball diamond. John did get a price on LED fixtures at \$900/fixture which is for 1000w, and they have 1500w fixtures out there. John was at the ball field recently and 6 bulbs were out and then Saturday night there were 12 more out. He thinks the infield should be done before the outfield lights.

John has been discharging the sewer since 6/1 but will stop soon, probably Wednesday. The TSS average right now is 70, which is 5 over.

John and Chuck R. found 23 locations for pavement patching plus some around the sewers. They are split between Storm Sewer, Sanitary Sewer and Water. Chuck is getting a quote from Jennite.

John contacted Watson Drilling and they'll be in by the end of the week or by next week.

The chlorine building has been stripped. Jim told John to talk to Hagemann and he's going to take care of the concrete and stone. John will call him.

B. Hillz was in and dressed up around the water meter pits but John hasn't talked to them since.

John will be on vacation 7/22 and 7/25-29. Chris McCarron will cover as Certified Operator 3 days, 1 hour/day.

FISCAL OFFICER- Kerstan Kaminski:

April and May financials are done.

Ohio Risk Plan Management is going to give us an updated quote for insurance. John will get with Kerstan for any changes he has. Jim will look through his. There are definitely some changes with the wells, chlorine building and new well field building and the generators.

LINEMAN- Justin Nice:

Not in attendance

RESOLUTIONS

None

Approval of Claim Ordinance 10-2016BPA

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

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

OLD BUSINESS:

The new pickup will be here around 8/1. Tiffany at DGGI will get a quote. The box is going to have LED lighting.

Jim asked about the new house that went in. Rhonda commented she was at the courthouse today and the space between her house and theirs is an alley, it is not all their driveway. The owner said that the Mayor told him that it is his. According to Wood County, there is an alley there. Apparently he wants to put a garage that would end up going into the alley.

NEW BUSINESS:

The first July meeting will be on 7/5 instead of 7/4. The second meeting of the month will be decided at the July 5th meeting.

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, Matt Ruble made a motion to adjourn the meeting at 7:57pm.
Rhonda Conley 2nd.

Roll call:

Yes: Smith, Ruble & Conley

Motion Carried

Meeting adjourned at 7:57pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 7/5/2016