

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

July 5, 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 Tuesday, July 5, 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 6/20/2016

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

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

UTILITY SUPERINTENDENT- John Linkey:

John has the Well Report. The pool was filled in June, which is probably why it's a bit high.

North Main Phase 3 started and they have about 600' of line in. This part will probably be wrapped up tonight. They will start to fill it in most likely tomorrow and also do a pressure test. They will possibly not be working the 11th-15th, but John will clarify with them. They will do a bacteria sample test Thursday and then again Monday for the 2nd test at the earliest. The new line will be fed from the North end after everyone is crossed over.

Wells 1, 2, & 3 are plugged. It will be around \$8,000. The extra \$2,100 is due to the original 6" casing and the new casing which was not grouted in between the two. It is properly sealed now. The drillers will send the information to the ODNR. The wells can be backfilled at any time. They will possibly start tomorrow. John emailed Curtis to notify him and also Ken Brock regarding the delineation.

John asked if John Courtney has contacted Kerstan regarding the electric rates. He has not yet. He will probably need the last 3 years of information.

The sewer has discharged at 69 ½, which is 4 ½ over the limit. John will notify Rick Zuzick regarding the violation. They are using the pump to transfer cell 2 to cell 3 to get the Village to October hopefully. They may put more barley straw in the lagoon to knock down the bacteria. Jim asked about the silt level. John said IFM will measure that when they do the inoculation in July and then come back in September to measure the sludge depth. The average is 16-18". The lagoons have been in operation almost 30 years, since 1988.

Tom Borck has spec'd jobs to remove sludge and told John to ask when he's ready. There will be a cost/ton, whether it can be land applied or going to the landfill. There could also be loans or grants out there for this purpose. There's also a question of whether it's worth it to clean it out or just build a new cell.

B. Hillz has not been back. There is also nothing on the trees yet.

Justin is doing tree trimming around the electrical lines.

There is not a written or permanent 5 year plan. John said they can modify the Water Capital Plan. Justin can work on it the 25th-29th when John's on vacation.

John has a bulletin regarding the water project. The engineer's estimate was originally \$35,900. The contractor's amount is \$37,835 which doesn't include the curb yet and they're not removing it. He will leave the information with the Mayor and he can discuss it with Council. John also said keeping it where they're at in the street also keeps it out of the way of the Storm Sewer when they get closer to downtown.

John has talked with Les about the truck graphics but needs to go back to see his ideas. John has nothing from D.R. Ebel regarding the lights yet. They have not decided what they're doing with the old truck yet.

FISCAL OFFICER- Kerstan Kaminski:

None

LINEMAN- Justin Nice:

Not in attendance

RESOLUTIONS

None

Approval of Claim Ordinance 11-2016BPA

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

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

OLD BUSINESS:

The building at the Water Tower has been stripped but not the one at the Light Plant. They're not sure exactly where the extra concrete is going yet. Jim said there's a storage business on 795 before Glenwood Rd. that may be able to use clean block for a wall they're building. There are 2 block buildings and 3 concrete pads. Jim asked about the wooden buildings. John said the Well 1 building is garbage but 2 & 3 can be rehabbed and brought to the Water Plant to work on.

NEW BUSINESS:

The next meeting will be Tuesday, July 19th instead of Monday, July 18th.

Jim said he spoke with Jerry Grainer about Fuel Mart. They are possibly enlarging and rearranging but aren't adding more jobs.

June Highlights

22 past due accounts

No shutoffs

Past Due

1-30 \$2,916.69

31-60 \$ 31.34

Total \$2,948.03

Agencies

Salvation Army \$280.58

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 7:51pm.
Rhonda Conley 2nd.

Roll call:

Yes: Smith, Ruble & Conley

Motion Carried

Meeting adjourned at 7:51pm.

ATTEST: *Kerstan Kaminski*
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*
James Smith, President

APPROVED: 7/19/2016