

THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

July 19, 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 19, 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, Lineman Justin Nice, Fiscal Officer Kerstan Kaminski and Guest Sharon Wise.

GUEST(S)

313 N. East St: Sharon's family had 2 incomes and has only had 1 since August 2015. Her husband was hurt at work. She has the bills open for June & July which leaves \$560.95. She can pay the balance of \$560.95 by 7/29. Jim stated this is the third and final time.

Joshua Ashmore was not able to attend but left a message for Kerstan stating that he would leave a payment in the drop box. Jim asked if he's around during the day. Kerstan said he stopped in today around 4 but not sure if he was off early or not. MaryLou should get with him in the morning.

Approval of the Meeting Minutes on 7/5/2016

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

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

UTILITY SUPERINTENDENT- John Linkey:

All main lines and crossovers are in on the Main St. project. The pressure testing and bacteria testing is also done. All of the long crossovers are tied in and are starting to work on the short ones. Some residents mentioned yellow sand coming through their line. John will ask Zee Construction to flush the lines thoroughly before connecting the lines completely. John will check the meters to make sure the sand didn't stop the meters.

There is nothing final yet but extra costs will be sent to Denise. John is going to ask about the asphalt. The equipment moving around moved the asphalt and needs repaired and the Village will not pay for it

all. Zee is doing the asphalt themselves. John will ask if they want to do the 23 crossovers around town and also the company doing work on 6 & 23.

Jim asked about the waterlines and how they are going to be tied in until the Main St project is fully completed next year. The new 8" waterline is fed from the North and the old 6" will be fed from the South until all waterlines are 8" after the project is complete next year.

John sent a letter regarding the violation to Rick Zuzick at the EPA but has not heard back yet. John sent him the test results, what the TSS's were and the final average.

John has not talked with B. Hillz and they have not been back in town yet.

John and Justin have discussed ideas for the 5 year capital plan but have nothing down on paper yet.

John would like to hold off on pressure washing the water tower until next spring. The North side is getting bad but the others are not. It has been 3 years since the last time. The tower is due for a tank inspection in 2018 or 2019. Jim stated that Verizon might be coming out with G5 which means there might be a new antenna and more holes drilled in the tower. If this happens, the inspection will probably be earlier. This inspection may also require having to paint the tower again.

There is no word on the truck yet but it should be here by the end of the month. John has model numbers for the lights but has to call for prices. Les with Design Graphics has drawings of graphics but needs to measure the door. John also has numbers for the top rack but needs prices for those as well.

FISCAL OFFICER- Kerstan Kaminski:

June financials are done. Jim noticed the Water Operating Reserve Fund is on target with the \$10,000 estimate for the year.

Kerstan had questions regarding a surety bond for Hank's Plumbing on the Well Field project. The acceptance date of work would be June 1, 2016.

LINEMAN- Justin Nice:

Justin has been doing basic maintenance to prevent outages. Trimming around the lines helped with the storm the other night. John had a call the night of the last storm about some limbs that were arching and hanging in the primary line. This has now been taken care of.

Jim asked if Justin or John were involved in the electrical fire at 125 Plin. John said he was there but not sure why it happened. It burnt up the outlet but didn't trip the breaker.

Justin will work on the 5 year plan and a few other items while John is on vacation.

Jim asked if the water fountain between the shelter and bathroom is off. John said it is due to kids putting sticks down it and ruining it. Chuck R. has had to fix the fountain multiple times now. Maybe there could be some cameras out there as well.

RESOLUTIONS

None

Approval of Claim Ordinance 12-2016BPA

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

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

OLD BUSINESS:

None

NEW BUSINESS:

MaryLou gave some information from GovPayNet. It's a program for government agencies. Residents can pay their utility bills to the Board as well as payments for Mayors Court and fees to the Village through this program. MaryLou attended a webinar today and is very interested in doing this. Jim would like to know if this includes ACH payments and what the fees are and who pays them. The payments are direct deposited into the businesses account the next business day.

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)

Matt Ruble made a motion to go into Executive Session for Personnel: Compensation of a Public Employee at 8:03pm. Rhonda Conley 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

Rhonda Conley made a motion to come out of Executive Session at 8:11pm. Matt Ruble 2nd.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

With no further business of the Board, Matt Ruble made a motion to adjourn the meeting at 8:11pm.

Rhonda Conley 2nd.

Roll call:

Yes: Smith, Ruble & Conley

Motion Carried

Meeting adjourned at 8:11pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*

James Smith, President

APPROVED: 8/1/2016