

# THE VILLAGE OF BRADNER BOARD OF PUBLIC AFFAIRS

Record of Proceedings

August 15, 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, August 15, 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 8/1/2016**

Rhonda Conley made a motion to approve the minutes. Matt Ruble 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

## **UTILITY SUPERINTENDENT- John Linkey:**

### Electric

John received an email from Mike with AMP. Electric bills will be higher in July and for the next few months. July 2016 was in the top 20% for the hottest months in the state. 712,000 kwh were used in July which was a 44% increase from May. July 2016 usage surpasses July 2012, which was one of the hottest months on record. There will be a gradual incline in the electric bills in the coming months and then they will go back down. Matt suggested a description of the PC Factor be put on the next bills. John said the metering was also down for about 3 weeks which could have also contributed to the higher usage since May if they were estimating.

John received an email from John Courtney regarding Phase 2 solar from AMP. He said 40% will be renewable with hydro. Unless the Village does a community project on a small scale, he could get better numbers through independent companies rather than through AMP. John C. would have to do a request for proposals. AMP recommends 202kw of solar for Bradner. With a community solar project, it won't be a huge moneymaker but it will be something for the community to see (like a windmill). With AMP,

the Village would only receive credit for half of the solar REC's sold from it. AMP final number was down to \$.035. Courtney thinks they could get credit for all solar REC's that is sold. The Village would not own the project or have any risk in it, just consuming the power from it.

John received an inquiry from Third Sun Solar that a resident was inquiring about doing home/business solar. The Village has nothing regarding an interconnection or net metering agreement. Courtney said it would require them to have service through the Village and then the Village from them. The Village would buy at wholesale from them, not retail. John will have Courtney come in to discuss this with the Board. Rhonda asked about wind farms vs solar. John said with a wind farm that usually when you need extra power, there is no wind. There may also be more maintenance to a wind farm than solar.

### Water

There has been nothing from Dave Steiner on Phase 2. Denise Plummer was going to check. There may possibly have been someone that backed out and the extra money was spread and the Village possibly doesn't know. The Phase 3 original bid was \$109,000, the final is \$126,000. Part of the increase was going into the street even though the length of the project was shortened. There was also some curbing and an unmarked service they spent 3 hours on to repair. There's \$33,000 in savings but \$10,000 in change orders not included in the original engineering. There was not a corp stop included in the service either.

The engineering on Phase 4 was approved a while back. The project total is \$177,100.

The water plant repayment schedule from the OWDA should start in 2017. Kerstan has not received paperwork on this yet.

The brush that was dumped at the lagoon happened sometime Sunday afternoon. It was not from the Phase 3 project.

The old water pickup had broken linkage in the steering column and had to be towed to the plant. It will cost \$50-\$60 plus 1 ½ hours labor.

DR Ebel quoted the install of the lights and they are in stock. They won't be able to install until after Thanksgiving. Jim will check with Dan's on Rt. 20 and see if they can mount the lights and how soon. John was only able to find one company that deals with service bodies. John would also like to get all weather floor mats through Amos, \$100/pair, lifetime guarantee. He also would like for running boards and could be about \$100 for the cheaper boards.

Pittsburgh Tank & Tower Maintenance quoted \$9,450 for the pressure washing and \$2,500 for the touchup with primer and polyurethane. Last time it was done, it cost around \$7,000. John will check with Dixon engineering for recommendations on other companies.

Briar quoted the asphalt for the crossovers at \$8,500 at 2,000 sq. ft. with \$3.50 per additional sq. ft. Gettis could start in 2 weeks once the project is awarded. They would be intermittent but the

equipment would stay here and everything opened will be closed by the end of the day. They quoted the project at \$26,000 for 1,997 sq. ft. Jim read through the synopsis of the company. Jim called 5 companies and only 1 returned the call. John will get the Jennite quote from Chuck, which is around \$19,000.

Chris McCarron had 4¾ hours filling in while John was out.

**FISCAL OFFICER- Kerstan Kaminski:**

The govpaynet website is being set up. MaryLou was sent some links to test out making payments. She will be sent an email at the end of the day showing all transactions and Kerstan suggested getting an email for every transaction with a time stamp. Jim would like October 1<sup>st</sup> as the live date for the credit card machine.

July financials should be done next week.

**LINEMAN- Justin Nice:**

Not in attendance

Justin is still doing some tree trimming. The paving needs taken care of first.

Jim asked about sending Justin to the AMP Lineman's Rodeo. John thinks he should go next year.

**RESOLUTIONS**

None

**Approval of Claim Ordinance 14-2016BPA**

Matt Ruble made a motion to approve the claim ordinance. Rhonda Conley 2<sup>nd</sup>.

Roll Call:

Yes: Smith, Ruble & Conley

Motion Carried

**OLD BUSINESS:**

Jim and Rhonda asked about the carpet. Steve hurt himself and as of the last Council meeting, Chuck was going to call him. The floor isn't going to be repaired until the carpet is ready to be installed.

Jim also asked about the security cameras. The cameras are up but the contacts and panel have not been moved. Jim is going to call since he needs to ask him about a motion sensor at the Fire Station.

**NEW BUSINESS:**

Due to the holiday, the September meetings will be Monday, September 12<sup>th</sup> and Monday, September 26<sup>th</sup>.

John would like to take vacation days on 8/13 as of 3pm, 8/19 all day, 8/23 all day, 8/31 off in the morning.

**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)

With no further business of the Board, Matt Ruble made a motion to adjourn the meeting at 8:25pm. Rhonda Conley 2<sup>nd</sup>.

Roll call:

Yes: Smith, Ruble & Conley

Motion Carried

Meeting adjourned at 8:25pm.

ATTEST: *Kerstan Kaminski*  
Kerstan Kaminski, Fiscal Officer

SIGNED: *James Smith*  
James Smith, President

APPROVED: 9/12/2016